

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

JANUARY 12, 2009

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 Cathy Pullen with the following Commissioners present: Commissioners Doucette, Lindstrom, Mattson and Pullen. Absent – None.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was opened. Joe Cilc was present requesting to be put on the agenda. There was no other public comment, thus; public comment session was closed.

It was moved by Commissioner Mattson, supported by Commissioner Lindstrom to amend the agenda with the addition of Joe Cilc. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Mattson, supported by Commissioner Doucette to approve the following minutes; 09/08/08, 09/17/08, 10/13/08 and 10/30/08. Cathy Pullen requested a sentence in the Life Insurance be corrected. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Mattson, supported by Commissioner Doucette to table the CUPPAD membership request until they can come and make a presentation to the board. It will be put under old business at next months meeting. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Doucette, supported by Commissioner Mattson to approve the Manatron Contract with the Equalization Department. Commissioner Doucette would like to look further into combining all other Courthouse Department Contracts into one, in the effect of saving. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Lindstrom, supported by Commissioner Mattson to adopt the Board Policy as it stands right now and recognizes the fact that we will probably amend it as 2009 continues. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Mattson, supported by Commissioner Doucette to approve Joe Cilc, Building Inspector, to refund the wife of a deceased permit holder, the permit fee in the amount of \$431.00. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

Joe Cilc gave a brief report regarding the construction going on in the county without permits and contractors doing business in town without being licensed. Chairwoman Pullen commended Joe Cilc for the good job he has been doing.

It was moved by Commissioner Doucette, supported by Commissioner Mattson to approve the Sheriff's Union contract and the tentative letter of agreement for Sheila Peters and Amber Denman. The additional .12 cents in the union contract will be for their uniform allowance, which has been discontinued through contract negotiations. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Lindstrom, supported by Commissioner Doucette to accept the board bills as presented, with the exception of one ambulance bill, pending explanation and the two BCBS bills from Mackinac County for 2007 and 2008 for Judge Stark. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Lindstrom, supported by Commissioner Mattson to authorize the Treasurer to transfer \$185,977.00 from #286 Revenue Sharing Fund into the General Fund #445 transfer in Revenue Sharing. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Mattson, supported by Commissioner Doucette to authorize the Treasurer to transfer \$340,023.00 from #286 Revenue Sharing Fund into General Fund for cash flow purposes – Monies to be paid back in December 2009. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Lindstrom, supported by Commissioner Mattson to authorize the Treasurer to open Fund #271 for the County Library Fund/Voted Millage. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Doucette, supported by Commissioner Mattson to authorize the Treasurer to transfer \$1,500.00 from Circuit Court Probation to #216 Circuit Court Probation Oversight Fund. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Lindstrom, supported by Commissioner Mattson to authorize the Treasurer to transfer \$4,000.00 from County Law Library to #269 County Law Library Fund. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Doucette, supported by Commissioner Mattson to authorize the Treasurer to transfer \$16,185.36 from Emergency Management to #258 Emergency Management Fund. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Mattson, supported by Commissioner Doucette to authorize the Treasurer to transfer \$30,000.00 from the Probate Child Care to #292 Probate Child Care Fund. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Doucette, supported by Commissioner Mattson to authorize the Treasurer to disperse \$10,000.00 to the Department of Human Services. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Lindstrom, supported by Commissioner Mattson to Amend Revenues for 2009 in the General Fund Gaming Revenue #101-000-589-000 in the amount of \$9,185.00. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Mattson, supported by Commissioner Doucette to Amend Expenditures for 2009 in the Sheriff's Department #301-993-000 in the amount of \$9,185.00. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Lindstrom, supported by Commissioner Mattson to amend the Revenues in the PILT account number #101-000-4287-000 by \$34,096.00. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Mattson, supported by Commissioner Doucette to amend the following expenditures:

- Amend the expenditures in Motor Pool Department (101-304) by \$2509.60
- Amend the expenditures in Computer Department (101-345) by \$519.93
- Amend the expenditures in Community Corrections (101-350) by \$1428.73
- Amend the expenditures in Animal Shelter (101-421) by \$681.76
- Amend the expenditures in Airport (101-536) by \$105.22
- Amend the expenditures in Employee Fringe Benefits (101-862) by \$28,850.76

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

On a motion of Commissioner Mattson, supported by Commissioner Doucette to credit the following expenditures:

101-131	Circuit Court	\$10000.01
101-141	Friend of the Court	\$5000.00
101-191	Elections	\$9149.80
101-215	Clerk/ROD	\$3273.75
101-225	Equalization	\$8551.61
101-229	Prosecuting Attorney	\$5000.00
101-270	Fair Board	\$12.50
101-287	Duplicating	\$3686.44
101-303	Federal Park Patrol	\$9212.84
101-605	Contagious Diseases	\$200.00
101-648	Medical Examiner	\$740.00
101-681	Veterans Burials	\$2100.00
101-684	Veterans Affairs	<u>\$1021.27</u>

\$57948.22

Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Doucette, supported by Commissioner Lindstrom to debit the following expenditures:

101-101	Board of Commissioners	\$1870.07
101-103	Advertising	\$25.80
101-135	Attorneys/Consultants	\$351.53
101-148	Probate Court	\$155.06
101-244	Service Contracts	\$231.54
101-253	Treasurer	\$6233.75
101-265	Building & Grounds	\$6132.94
101-288	Postage	\$1127.03
101-304	Motor Pool	\$83.88
101-351	Jail	<u>\$41736.62</u>

\$57948.22

Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Mattson, supported by Commissioner Lindstrom to authorize the Treasurer to transfer \$578.81 from Fund #265 Wireless 911 to Fund #264 911. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Lindstrom, supported by Commissioner Doucette to approve the CRP contract with Maximus and the Prosecuting Attorney's office. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Mattson, supported by Commissioner Lindstrom to approve all Revenue Funds. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

It was moved by Commissioner Mattson, supported by Commissioner Lindstrom to approve Resolution 2009-01 for the County Medical Examiner – see following:

RESOLUTION #2009-01

WHEREAS, Public Act 1953, No. 181, provides that the Board of Supervisors of each County of the State shall, by resolution, appoint a county medical examiner to hold office for a period of four (4) years; and

WHEREAS, Public Act 1953, No. 181, provides that the County Board of Commissioners may appoint as a deputy county medical examiner any person meeting the qualifications and approved by the county medical examiner.

NOW, THEREFORE, BE IT RESOLVED, that **Christine Krueger M.D.**, is hereby appointed as Alger County Medical Examiner for a period of four (4) years effective as of February, 2009.

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Alger County Board of Commissioners hereby appoints, **Donald C. Fahrbach, M.D., Kareem Said, M.D., Mark H. Gerold, M.D., Dr. Sue Hepker, M.D., Dr. Elsie Baccari, M.D., Dr. Larry Carlyn, M.D., PA Mike Johnson, PA Michelle Green and Nurse Practitioner Myrth Condon** as Deputy Medical Examiners for the County of Alger.

Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

On a motion of Commissioner Lindstrom, supported by Commissioner Mattson, to approve Resolution 2009-02 for the Treasurer to change authorized persons on all financial institutions – see following:

RESOLUTION 2009-02

RESOLUTION TO CHANGE PERSONS AUTHORIZED TO ACT FOR ALGER COUNTY

WHEREAS, Howard Masters is no longer the Alger County Treasurer effective 12/31/2008.

WHEREAS, Pamela Johnson was elected into the office of Alger County Treasurer effective 1/1/2009.

WHEREAS, Alison Thomma has been appointed as the Alger County Chief Deputy Treasurer effective 12/08/2008

THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners removes Howard Masters as a person authorized to transact business at all financial institutions on behalf of Alger County.

THEREFORE BE IT FURTHER RESOLVED; that the Alger County Board of Commissioners authorizes Pamela Johnson and Alison Thomma as persons authorized to transact business at all financial institutions on behalf of Alger County.

Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

There were no reports from the Committees.

Commissioner Pullen has a copy of the master plan for the City of Munising if anyone was interested in viewing it and she also has a letter from Michigan Works regarding Small Business/Our Business.

Public Comment Session was open. Joe Cilc reported more on the unlicensed contractors doing business in the county. Commissioner Mattson mentioned Mike Feldhusen resigning from the Library Board. He said he has talked to Jolene Hetherington about finding a replacement for him. There was no other public comment, thus; public comment session was closed.

It was moved by Commissioner Lindstrom, supported by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays – None. Absent – None.

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Mary Ann Froberg,
Alger County Clerk