

**ALGER COUNTY BOARD OF COMMISSONERS  
REGULAR BOARD MEETING**

**June 8, 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 Pullen with the following Commissioners present: Commissioners Doucette, Lindstrom, Mattson, and Pullen. Absent – Commissioner VanLandschoot.

The Board of Commissioners said the Pledge of Allegiance.

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

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

It was moved by Commissioner Lindstrom and supported by Commissioner Mattson to approve the minutes from May 7, 2009 and May 11, 2009 as presented and to amend the March 9, 2009 minutes with the following corrections: page 5 – adding to the first paragraph monies to come from the computer department; on the second paragraph changing the word behave to behalf; and change the fourth paragraph from Plaques/Portraits to plaques and to restore the portraits; page 6 by adding 2008 expenditures in the first and second motions; and page 9 changing the third paragraph by adding available through Six-County Employment Alliance and asked the Commissioners to check with their districts for their needs. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

Char Carberry, Director of the Downtown Development Authority (DDA), was present to discuss Resolution 2009-17 in support of the Downtown Development Authority. Char said that the Chamber of Commerce and the Community Partnership are being recreated from both offices into one office because of the duplication of services. The DDA is going to maintain their independent status because it is through the City. She said the DDA created an outline for a master plan called the Downtown Development Revitalization Plan that was approved by the board. She said what they want to do is to look at where the City is now, where they want to be in 5 years, 10 years, and 20 years from now and work toward goals that would be going along with the revitalization plan. She said that the previous minutes are scant and that she wants to make sure there is an evolution of decisions. Char said the Hyatt-Palma study is a good instrument and that they are going to use it. She said it needs to be updated and expanded on. She also discussed that what Hyatt-Palma can't do and what MSU can do is change where we bring the community together in consensus. She said she took about 200 photos and sent them to Dr. Rauhe. Char said that they will take what the community says they want the community to look like, both in through the ports (meaning H-58, M-28, the waterway, all the ways that you come into Munising), the downtown, and the corridor that comes into downtown. She said they are asking what you want our town to look like. And struction wise, how do you want the theme to be and what do you want our town to be in the future? She said they have three different meetings that they do this in. Char said you also have to look at the broader picture with corridors such as AuTrain, Christmas, Munising, and Wetmore. She said they need to keep the traffic flow back and forth through the corridors. Commissioner Pullen asked about Grand Marais. Char said now that H-58 is getting paved, that is going to make a tremendous impact on the amount of people that travel back and forth between Grand Marais and Munising. She said that there lies another port or corridor of entry. She is asking the board to support the concept and idea regarding the DDA's plan.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to authorize the Clerk to advertise for a partial term vacancy on the DHS (Department of Human Services) Board ending 12/31/2010. All resumes are to be submitted to the Clerk's office and returned no later than June 30, 2009. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson to deny the six month step increase to Karen Gurski. After discussion the motion was withdrawn. It was moved by Commissioner Mattson and seconded by Commissioner Doucette to postpone a step increase for Karen Gurski until the June 25<sup>th</sup> tri-county meeting and to make a decision at the July board meeting. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to postpone the request from Judge Carmody requesting a 2009 wage increase for Jill Maddox and Lori Erickson asking for an hourly increase in wages of thirty cents per hour, with each county being billed for their one-fourth share. There is to be a three-county meeting on June 25<sup>th</sup> where this will be discussed and a decision will be made at the July Board meeting. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Doucette to amend the motion on page 5 of the March 9, 2009 minutes to approve the purchase of a new computer for the Veterans Affairs Office. Monies are to come from the Veteran Affairs budget. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – VanLandschoot.

Commissioner Pullen said she faxed over to Jonathan Mead the changes that Karen Bahrman and Marquette County made on the Interlocal Agreement to Establish an Upper Peninsula State Fair Authority. There has not been a new agreement sent as of today. On a motion by Commissioner Doucette, seconded by Commissioner Mattson to follow the recommendations given by Karen Bahrman and Marquette County before approving the Interlocal Agreement and Resolution to Establish an Upper Peninsula State Authority. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to authorize the Treasurer's office to add delinquent taxes on their web site in the approximate amount of \$6,000. Monies are to be taken from the Treasurer's budget and then to be reimbursed from the foreclosure fund. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

On a motion by Commissioner Mattson, seconded by Commissioner Doucette to approve the costs for the web site in the amount of \$1,289.95 plus any hourly work. See the following:

**From:** IronBay.Net Support Services [support@ironbay.net]  
**Sent:** Monday, May 18, 2009 11:59 AM  
**To:** Alison Thomma  
**Subject:** Quote for website

Hi Alison,

Here is the break down, if you have any question please let me know.

John

Main Page \$100 (contact, links and history included)  
Commission Page \$100.00  
Sheriff Department \$100.00  
Treasurer \$100.00  
Building Codes \$100.00 and \$65.00 per hour for doc work  
Probate Court \$100.00  
District Court (3 Pages) \$300.00  
Friend of the Court \$100.00  
Equalization \$100.00  
Conservation \$100.00 (pending authorization)  
\*Domain Yearly Fee \$39.95  
Yearly Hosting Fee \$50.00  
Updates \$65.00 per hour

Total \$1289.95 plus any hourly work.

\*The domain fee was off by \$4.95.

Commissioner Pullen said that Commissioner Doucette talked to Equalization about not wanting to be on the web site. They agreed to be added. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to approve the following two MERS (Michigan Employees' Retirement System of Michigan) Resolutions to add two new units with employees contributing 3.75% of their wages. See the following:



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
**RESOLUTION FOR CHANGING MERS BENEFITS  
 (OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

In accordance with the MERS Plan Document of 1996, the County of Alger (Participating Municipality)  
0203 adopts the following benefits for: Reporting Unit No. 01, New Division Carved from Division 12, Sen. Cr. Staff  
 (Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated March 16, 2009

**BENEFIT MULTIPLIER**

From B-4 To B-3 Effective Date 07/01/2009  
 (Current Benefit Multiplier) (New Benefit Multiplier)

**Provisions for Earlier Normal Retirement**

F50/25  F50/30  F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15  F55/20  F55/25  F55/30

Effective Date \_\_\_\_\_

**EMPLOYEE CONTRIBUTION RATE**

New Rate 3.75%  
 Effective Date 07/01/2009

**ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES**

FAC 3  FAC 5  V-6  V-8  V-10  RS - 50%  
 D-2  E-2  DROP + with \_\_\_\_\_ %  
 Effective Date \_\_\_\_\_

**RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard  E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)

Effective Date \_\_\_\_\_

**WINDOW PERIOD (If applicable)**

From \_\_\_\_\_ To \_\_\_\_\_  
 (Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Alger County 06/08/2009  
 Governing Body Date of Meeting  
Murray Groberg County Clerk 06/09/2009  
 Authorized Signature Title Date

*NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.*

F18 Resol Chng MERS Bene (9-19-06)



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
**RESOLUTION FOR CHANGING MERS BENEFITS  
 (OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

In accordance with the MERS Plan Document of 1996, the County of Alger (Participating Municipality)  
0203 adopts the following benefits for: Reporting Unit No. 01, New Division Carved from Division 2, Sheriff Union  
 (Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated March 16, 2009

**BENEFIT MULTIPLIER**

From \_\_\_\_\_ To \_\_\_\_\_ Effective Date \_\_\_\_\_  
 (Current Benefit Multiplier) (New Benefit Multiplier)

**Provisions for Earlier Normal Retirement**

F50/25  F50/30  F(N)-Years and Out (Specify number of years) \_\_\_\_\_  
 F55/15  F55/20  F55/25  F55/30

Effective Date \_\_\_\_\_

**EMPLOYEE CONTRIBUTION RATE**

New Rate 3.75%  
 Effective Date 07/01/2009

**ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES**

FAC 3  FAC 5  V-6  V-8  V-10  RS - 50%  
 D-2  E-2  DROP + with \_\_\_\_\_ %  
 Effective Date \_\_\_\_\_

**RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES**

E Standard     E-1  
 E - Other (Specify Factor \_\_\_\_\_ Adjustment Years \_\_\_\_\_)

Effective Date \_\_\_\_\_

**WINDOW PERIOD (If applicable)**

From \_\_\_\_\_ To \_\_\_\_\_  
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Alger County 06/08/2009  
Governing Body Date of Meeting  
Mary Ann Froberg County Clerk 06/09/2009  
Authorized Signature Title Date

*NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.*

F18 Resol Chng MERS Bene (9-19-06)

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

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to authorize the following appropriations: Snowmobile Law Enforcement in the amount of \$2,880 and the Sheriff’s Secondary Road Patrol in the amount of \$14,830. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

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

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to accept the financial reports as presented by the treasurer and as recommended by the committee of the whole. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

The County Clerk read a letter from the Jury Board Chairperson, Nancy R. Bennett. See the following:

May 28, 2009

MaryAnn Froberg, Alger County Clerk  
101 Court Street  
Munising, MI 49862

Dear MaryAnn:

The jury board met on May 28, 2009 for its organizational meeting. As I requested, two college students were hired to send out the 1,800 questionnaires. They not only folded and stuffed the questionnaires, but also stamped and separated them for mailing. The total number of hours this took was 29.5 hours at a cost of \$10.00 per hour for a total amount of \$292.50.

Based on a cost of \$35.00 per jury board member per meeting plus mileage, I estimated this years’ cost would have been a minimum of \$864.01. Therefore the savings to Alger County was approximately \$571.51.

I want to thank Judge Carmody and the Alger County Board for allowing the savings of time and money to the jury board and the county.

Sincerely,

  
Nancy R. Bennett  
Jury Board Chairperson

cc: Judge Carmody

It was moved by Commissioner Mattson and seconded by Commissioner Lindstrom to approve and authorize the chair to sign the following resolution #2009-13:

**RESOLUTION #2009-13**

**REGARDING PUBLIC ACT 511  
COMMUNITY CORRECTIONS**

WHEREAS, the State of Michigan has enacted PA 511, the Community Corrections Act, which establishes safe, low cost community based correctional programs to relieve overcrowding in prisons and local jails; and

WHEREAS, the Central Upper Peninsula Community Corrections Advisory Board's Comprehensive Community Corrections Plan for Alger and Schoolcraft Counties has implemented a Community Service Work Program, District Court Electronic Monitoring, and a Community Treatment & Jail Reduction Program with a positive impact on the reduction of prison and jail overcrowding; and

WHEREAS, these programs have been totally funded by the Office of Community Corrections under PA 511 The Community Corrections Act;

THEREFORE, NOW BE IT FIRMLY RESOLVED that the Alger County Board of Commissioners endorses the application for continued funding of PA 511 for the fiscal year 2009/2010.

Dated: May 26, 2009

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Catherine A. Pullen, Chairperson  
Alger County Board of Commissioners

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

On a motion by Commissioner Lindstrom, seconded by Commissioner Doucette to approve and authorize the chair to sign the following resolution #2009-14:

**RESOLUTION #2009-14**

**HEALTH DEPARTMENT-STATE FUNDING OF PUBLIC HEALTH SERVICES**

WHEREAS, the Alger County Health Department is responsible for providing preventive and mandated public health services, including but not limited to, communicable disease control, food service sanitation, sexually transmitted disease control, immunizations, hearing and vision screenings, drinking water supply safety and onsite sewage management; and

WHEREAS, the agreement between local health departments and the State of Michigan to bear half (50%) the cost of providing these services has not been maintained by the State; and

WHEREAS, the burden of fulfilling these requirements to provide the most basic services is becoming increasingly more challenging for local public health departments to meet; and

WHEREAS, the lack of increases in State funding has increased the burden on local government to fund programs the state mandates and today local government health departments fund 70% of the cost of state mandated services; and

WHEREAS, the demand for services such as Family Planning, Immunizations, and WIC (Women, Infants, and Children) have increased exponentially in the past year due to the downturn in Michigan's economy.

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners hereby requests the Michigan Legislature add \$5 million for Local Public Health Operations (LPHO) in the Department of Community Health budget for fiscal year 2009-2010; and

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners requests the Michigan State Legislature restore the following (Healthy Michigan Fund and Department of Community Health) cuts proposed in the Governor's budget recommendation:

- Reductions in Sexually Transmitted Disease funding
- Reductions in Family Planning funding
- Elimination of methamphetamine clean-up funding
- Reductions to chronic disease prevention
- Elimination of funding for poison control centers
- Elimination of funding for the Nurse Family Partnership
- Elimination of funding for Local Public Health Physician Recruitment Project;

and;

BE IT FINALLY RESOLVED, that the Alger County Board of Commissioners implores the Michigan Legislature to not make any further reductions to State revenue sharing payments to counties; and

BE IT FINALLY RESOLVED, that a copy of this resolution be submitted to Governor Jennifer Granholm, the Michigan House and Senate Appropriations Committees, the Michigan State Senators and Representatives serving the residents of Alger County, the Michigan Association of Counties, and the other 82 Michigan counties.

Dated: June 8, 2009

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Catherine A. Pullen, Chairperson  
Alger County Board of Commissioners

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

It was moved by Commissioner Mattson and seconded by Commissioner Doucette to approve and authorize the chair to sign the following resolution #2009-15:

**RESOLUTION #2009-15**

WHEREAS, encouraging Brownfield site redevelopment is critical to building a strong economic base for the future of Alger County; and

WHEREAS, the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201 (the Act), created the Baseline Environmental Assessment (BEA), a mechanism whereby developers can take ownership of a Brownfield site without incurring liability for previous site contamination, which has been successful in encouraging Brownfield redevelopment; and

WHEREAS, redesign of the Act, by the Michigan Department of Environmental Quality (MDEQ) proposes to (a) eliminate the Baseline Environmental Assessment, (b) make liability protection dependent on implementation of due care activities, (c) encourage remediation of contaminated sites to unspecified levels through third party lawsuits; and

WHEREAS, provisions have not been made to exclude local units of government, Brownfield Redevelopment Authorities and Land Bank Fast Track Authorities from incurring liability; and

WHEREAS, the failure to protect these entities from being subject to third party lawsuits, will halt grant activities, jeopardizing funding resources; and

WHEREAS, uncertainty about the full extent and cost of activities necessary to get and maintain liability protection will result in potential developers removing Brownfield sites from development consideration.

THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners oppose the changes to the Act, proposed by the DEQ; and

THEREFORE BE IT RESOLVED that it is the will of the Alger County Board of Commissioners that BEAs should not be eliminated from the Act; and

BE IT FURTHER RESOLVED that it is the will of the Alger County Board of Commissioners that completion of a BEA shall result in liability protection from contamination caused by a previous owner.

Dated: June 8, 2009

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Catherine A. Pullen, Chairperson  
Alger County Board of Commissioners

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

On a motion by Commissioner Doucette, seconded by Commissioner Mattson to approve and authorize the chair to sign the following resolution #2009-16:

**RESOLUTION #2009-16**

**URGING NO MORE PRISON CLOSURES  
IN THE UPPER PENINSULA OF MICHIGAN**

WHEREAS, in the past, the Upper Peninsula of Michigan “stepped up to the plate” and offered to be the home of a number of prisons while many communities in the Lower Peninsula said “not in my backyard”; and

WHEREAS, with the potential for more prison closures in Michigan, we strongly urge all of the appropriate stakeholders and decision makers to not close any more prisons in the Upper Peninsula of Michigan; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Alger County Board of Commissioners urges the Governor, Department of Corrections, and Legislature to not close any more prisons in the Upper Peninsula of Michigan.

**BE IT FURTHER RESOLVED**, that this Resolution be distributed to Governor Jennifer Granholm, the Department of Corrections, Upper Peninsula Representatives, the 14 other Upper Peninsula Board of Commissioners, and the Upper Peninsula Association of County Commissioners (UPACC) for their consideration and action.

Dated: June 8, 2009

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Catherine A. Pullen, Chairperson  
Alger County Board of Commissioners

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

It was moved by Commissioner Lindstrom and seconded by Commissioner Doucette to approve and authorize the chair to sign the following resolution #2009-17:

**RESOLUTION #2009-17**

**WHEREAS**, the Michigan State University (MSU) School of Planning, Design and Construction, in conjunction with Landscape Architecture majors, MSU Extension and MSU Outreach and Engagement has developed a program known as the Small Town Design Initiative (STDI) and Community Design Initiative (CDI) to address physical design issues facing Michigan communities; and

**WHEREAS**, the Downtown Development Authority (DDA) for the City of Munising is interested in availing itself of their services to help with current assessment, planning future economic development possibilities and enhancement of the DDA; and

**WHEREAS**, the Alger County Board of Commissioners recognizes that this endeavor will be to the ultimate benefit of all of the citizens of Alger County; and

**WHEREAS** the Alger County Board of Commissioners welcomes positive efforts to assist in, and sustain, the future growth of Alger County.

**NOW, THEREFORE BE IT RESOLVED** that the Alger County Board of Commissioners is in full support of the plan of the DDA to engage the services of the Small Town Design Initiative and the Community Design Initiative offered by Michigan State University.

**BE IT FURTHER RESOLVED** that a copy of this resolution indicating our support be sent to Warren J. Rauhe, the Director of the STDI and CDI programs at MSU.

Dated: June 8, 2009

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Catherine A. Pullen, Chairperson  
Alger County Board of Commissioners

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

On a motion by Commissioner Mattson, seconded by Commissioner Doucette to approve and authorize the chair to sign the following resolution #2009-18:

**RESOLUTION #2009-18**

**LIMESTONE TOWNSHIP SUMMER TAX COLLECTION**

**WHEREAS**, it has come to the attention of the Alger County Treasurer that in 2009 the Alger County Board of Commissioners authorized the County Treasurer to collect the Limestone Township summer tax collection; and

**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.

Dated: June 8, 2009

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Catherine A. Pullen, Chairperson  
Alger County Board of Commissioners

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

The County Clerk read correspondence and it will be placed on file.

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

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner VanLandschoot.

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Catherine A. Pullen, Chairwoman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk