

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

November 9, 2009

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

On a motion by Commissioner Lindstrom, seconded by Commissioner VanLandschoot to approve the 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 VanLandschoot and seconded by Commissioner Lindstrom to approve the Committee of the Whole minutes from October 5, 2009 and October 8, 2009, and the Regular Board minutes from October 12, 2009. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot and Pullen. Nays – none. Absent – none.

On a motion by Commissioner VanLandschoot, seconded by Commissioner Doucette to approve a notice of intent for a 3% increase in pay for the Non-Union Court Staff. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

There was no old business to discuss.

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

On a motion by Commissioner VanLandschoot, seconded by Commissioner Mattson 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 Doucette and seconded by Commissioner Lindstrom to authorize payment to Burt Township Ambulance in the amount of \$39,000.00 for the purchase of the 2002 Ford ambulance. 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 approve the amendment to the following resolution #2009-01:

**SECOND AMENDED
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.

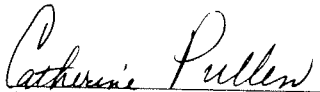
NOW, THEREFORE, BE IT RESOLVED, that **Christine Krueger M.D.**, is hereby appointed as Alger County Medical Examiner for a period of four (4) years effective as of February, 2009.

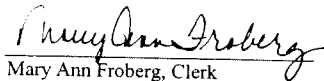
NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Alger County Board of Commissioners hereby appoints, **Kareem Said, M.D., Mark H. Gerold, M.D., Sue Hepker, M.D., Elsie Baccari, D.O., Larry Carlyon, M.D., Douglas LaBelle, M.D., Jonathon Schumaker, M.D., Francis Magyar, M.D., Louis Kusnier, M.D.**, as Deputy Medical Examiners for the County of Alger.

Motion by: Commissioner Lindstrom
Seconded by: Commissioner Doucette

Vote: Ayes - Commissioners Doucette, Lindstrom,
Mattson, VanLandschoot, and Pullen
Nays- none

Dated: November 9, 2009


Catherine Pullen, Chairman
Alger County Board of Commissioners


Mary Ann Froberg, Clerk

The following is a list of all law enforcement officers that are currently employed or assigned to an area of Alger County:

ALGER COUNTY SHERIFF'S DEPARTMENT

Sheriff David M. Cromell
Undersheriff Robert J. Hughes
Sgt. Anthony Grahovac
Sgt. Todd Brock
Deputy Steve Blank
Deputy Kathleen Paquette
Deputy Sheila Peters
Deputy Matthew Waldron
Deputy Steven Webber
Deputy Rebecca A. Wilder
Deputy Samuel Grahovac
Deputy Craig Grahovac
Deputy Michael Perron

MICHIGAN STATE POLICE-MUNISING POST #91

F/Lt. Frank Hentschell	
Sgt. Ronald LaCosse	Badge #121
Sgt. Donal Belinger	Badge #253
Trooper Joseph Ballone	Badge #910
Trooper Richard Cole	Badge #567
Trooper Michael Ealy	Badge #1719
Trooper Jeff Seaberg	Badge #97
Trooper Greg L'Huillier	Badge #189
Trooper Clint Michelin	Badge #764
Trooper William Carlson	Badge #1047
D/Sgt. Gretchen Voltz	Badge #211

MUNISING CITY POLICE DEPARTMENT

Chief Steven Swanberg
Patrolman John Nelson
Patrolman Mark Miller
Patrolman Matthew Beaupied
Patrolman Robert Freeborn

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

There was nothing new for committee reports.

There was no new correspondence

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

On a motion by Commissioner VanLandschoot, seconded by Commissioner Mattson 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