

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING OF

APRIL 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 3:15 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 ó none.

The Board of Commissioners said the Pledge of Allegiance.

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

The minutes were presented for review before Monday's meeting.

It was moved by Commissioner Mattson, supported by Commissioner Doucette to amend the agenda, with Rod Miller as line item #7, 911 surcharges as #8 and Elizabeth Coyne with Soil Conservation #9. Motion carried by the following vote: Ayes ó Commissioner Doucette, Lindstrom, Mattson and Pullen. Nays ó none. Absent ó none.

Rod Miller gave a presentation to the board regarding over stocked jails. Luce and Schoolcraft counties are looking at long term contracts. There will be meetings to discuss this further on May 11, 12, and 13th.

Bob Hughes gave a brief presentation regarding the Jail Health Care Plan. It was the recommendation of the committee of the whole to approve Option 1A.

Sheriff Cromell spoke to the Committee of the whole regarding the 911 surcharges. It was the consensus of the committee of the whole to approve Sheriff Cromell's recommendation with the increase from 18 cents to 42 cents.

Elizabeth Coyne from the Alger Conservation District was present to give an update on the watershed project. Elizabeth thanked the board for the office space in the county building. She said the Alger County Conservation district has teamed up with Marquette Conservation District to contract a part-time forester.

It was the consensus of the committee of the whole to appoint Doug Miron on the Jury Board.

The committee of the whole agreed to approve the tentative amendments to the Board Policy.

It was the consensus of the Committee of the Whole to approve all financial matters.

Commissioner Doucette spoke to the committee of the whole regarding the county website.

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

It was moved by Commissioner Mattson, supported by Commissioner Lindstrom to adjourn this meeting at 6:05 p.m. Motion carried by the following vote: Ayes ó Commissioner Doucette, Lindstrom, Mattson, and Pullen. Nays ó none. Absent ó none.

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk