

**ALGER COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING**

**January 7, 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 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, VanLandschoot, 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 was closed.

It was the consensus of the Board to look at the minutes and make a motion at Monday's regular board meeting.

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

It was the consensus of the Board to advertise for a vacancy on the Alger County Library Board.

The 2010 Committee List was discussed and changes were made. The Board will make a motion at Monday's regular board meeting.

It was the consensus of the Board to adopt the Board policy with changes made on pages 3, 4, and 6 and any adjustments that need to be made throughout the year.

There is no old business to discuss.

It was the consensus of the Board to authorize the Treasurer to transfer the following general fund appropriations into the individual funds:

Circuit Court Probation Oversight	\$ 1,500
County Law Library	\$ 8,000
Emergency Management	\$13,438
Probate Child Care	\$30,000
Sheriff's Secondary Road Patrol	\$14,830
Snowmobile Law Enforcement	\$ 2,880
Marine Safety Grant	\$ 2,500
DHS	\$10,000

It was the consensus of the Board to approve payment of all of the board bills as recommended by the audit committee.

It was the consensus of the Board to approve to the financial reports for all funds. A full 30-page report is available upon request with the Treasurer.

It was the consensus of the Board to authorize the Treasurer to transfer \$188,571 from the Revenue Sharing Reserve Fund to General Fund #101-000-445.000 (Transfer in Revenue Sharing).

It was the consensus of the Board to authorize the Treasurer to transfer \$195,000 from the Revenue Sharing Reserve Fund to General Fund for cash flow purposes only. This will be returned at year end.

It was the consensus of the Board to authorize the Clerk to transfer the following 2009 expenditures:

Transfer \$1,932.76 from Attorneys/Consultants budget to the Board of Commissioner's budget.

Transfer \$2,863.45 from Attorneys/Consultants budget to the County Clerk/ROD budget.

Transfer \$3,616.20 from Attorneys/Consultants budget to the Equalization's budget.

Transfer \$508.12 from Attorneys/Consultants budget to the Service Contract's budget.

Transfer \$670.47 from Attorneys/Consultants budget to the Postage Account's budget.

Transfer \$42,112.76 from Circuit Court's budget to the Jail budget.

Transfer \$1,052.28 from Attorneys/Consultants budget to the Veterans Affairs budget.

There were no resolutions.

Committee Reports were next. There was some discussion on a meeting that Jerry Doucette went to for the re-designing of the City of Munising.

Correspondence was discussed and will be placed in the file.

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

It was moved by Commissioner Lindstrom, seconded by Commissioner VanLandschoot to adjourn this meeting.

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

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Catherine A. Pullen, Chairwoman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk