

ALGER COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE MEETING

OF

January 8, 2009

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 opened. There was no public comment: thus, public comment session was closed.

The board will ask CUPPAD to attend the next county board meeting.

It was the recommendation of the board to approve the Manatron Contract at the January 12th meeting.

The board will adopt the board policy at the January 12th meeting.

It was the consensus of the board to send Karen Gurski a letter denying her request for higher wages.

The board will approve the Sheriff's Union Contract with the additional .12 cents to replace the uniform allowance.

Judge Stark's health insurance will be brought up at the audit meeting.

The board will approve all board bills with the exception of one ambulance bill.

The board reviewed all other financial matters and recommends passing them at the board meeting.

There were no committee reports.

The board reviewed correspondence and a letter of resignation that was submitted by Mike Feldhusen from the library board.

Public comment session was open. Joe Cilc reported on unlicensed contractors in the county. Jolene Hetherington spoke on appointments for the Library Board.

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

Cathy A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk