

**ALGER COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

August 30, 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 3:30 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, the public comment session was closed.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve 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.

On a motion by Commissioner Doucette, seconded by Commissioner Lindstrom to authorize and approve the Appointment Agreement to appoint Cheryl Hill from Marquette County to serve as Alger County Assistant Prosecuting Attorney in the Alger County Court Case 10-5066-CK being Marquette General Hospital óv- The County of Alger. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

There was a discussion on the restructuring of the Emergency Management Department. This will not be under the Sheriff's Department anymore, but will be run under the Board of Commissioners. This will be a part-time employee with no benefits. Commissioner Pullen told the others to read and establish all of their questions and that it will be discussed at the Committee of the Whole meeting in September.

It was moved by Commissioner Lindstrom and seconded by Commissioner VanLandschoot to approve the mental health quarterly apportionment payment for July 1, 2010 to September 30, 2010 to Pathways in the amount of \$8,305. Motion carried by the following vote: Ayes ó Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

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

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk