

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

**February 16, 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 4:30 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Lindstrom, Mattson, VanLandschoot, and Pullen. Absent ó Commissioner Doucette.

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

Mark Epstein and Donna J. Smigiel from MGT of America, Inc. were in attendance to give a presentation for the Cost Allocation Plan (CAP) and CRP (Cost Reimbursement Program) Contracts that Maximus currently prepares. MGT is a national firm. The cost that MGT is proposing is \$8500 to prepare the Cost Allocation Plan for one-year. Mark said that they are cheaper and faster than Maximus and that they will maximize what the County should be getting. He said that being responsible for both the CAP and CRP would make sure that nothing is overlooked. The board told Mark and Donna that they will make a decision on this when they have all of the Commissioners present.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to re-appoint Debra Beeuwsaert to the Alger County Library Board effective January 1, 2010. Motion carried by the following vote: Ayes ó Commissioners Lindstrom, Mattson, and Pullen. Nays ó Commissioner VanLandschoot. Absent ó Commissioner Doucette.

It was moved Commissioner Mattson and seconded by Commissioner VanLandschoot to postpone the decision on the Veterans Affairs per diem until the March 8, 2010 meeting. Motion carried by the following vote: Ayes ó Commissioners Lindstrom, Mattson, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

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

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

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Catherine A. Pullen, Chairwoman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk