

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

July 18, 2011

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 4:00 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Mattson, Rondeau, 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, public comment was closed.

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

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the Committee of the Whole minutes of June 13, 2011 and the Regular Board of Commissionerø minutes of June 20, 2011. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to take the recommendations of Sheriff Hughes to appoint Deputy Steve Webber as the Emergency Management Coordinator with Deputy Matt Waldron being the alternate. Chuck Bouth of Tall Pine Enterprises is to work with training and mentoring the appointees. Chuck Bouth is to be paid within the Emergency Management Fund budget. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the treasurer to set-up new Fund 340 Capital Improvement Bonds. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the treasurer to set-up new Fund 349 Refunding Bonds. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the treasurer to set-up department 415 Land Bank in the general fund. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize the treasurer to set-up department 420 Brownfield in the general fund. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to amend the Transfer in from Foreclosure Fund 101-000-446.000 in the amount of \$4,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the treasurer to transfer out of Transfer Out to General Fund 517-000-999.000 in the amount of \$4,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to amend the expenditures in the general fund Land Bank 101-415-969.000 in the amount of \$3,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to amend the expenditures in the general fund Brownfield 101-420-969.000 in the amount of \$1,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the treasurer to transfer from general fund Land Bank 101-415-969.000 into the Land Bank Fund #792 in the amount of \$3,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the treasurer to transfer from general fund Brownfield (101-420-969.000) into the Brownfield Authority Fund #795 in the amount of \$1,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to amend the revenues in the Payment in Lieu (101-000-428.000) in the amount of \$1,466.91. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to amend the expenditures in Probate Court in the line item equipment (101-148-937.000) in the amount of \$943. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to amend the expenditures in Probate Court in the line item transcripts (101-148-707.000) in the amount of \$129.15. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner Rondeau and seconded by Commissioner VanLandschoot to amend the expenditures in Advertising (101-103-900.000) in the amount of \$394.76. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

There was discussion regarding remodeling the ambulance garage to keep the equipment all under one roof. It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to authorize the Sheriff to advertise for bids for an addition and to remodel the Alger County Ambulance Service Garage as recommended by the building and grounds committee. The monies for advertising are to come from the ambulance fund ó capital improvements. Sealed bids are to be sent to the Clerk's Office no later than 2:00 p.m. on August 8, 2011. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

There was discussion regarding adding a clean room addition onto the west side of the jail. It all depends on being in a timely matter with moving the boilers and with the Honeywell project. On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to advertise for bids for a clean room to store computer equipment for the Sheriff's Department and possibly for the courthouse. The monies for advertising are to come from the 911 fund ó capital improvements. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

Old business was next. Commissioner Pullen talked about doing an actuarial for OPEB (Other Post Employment Benefits). This is per GASB 45 law. The audit was also discussed. This is to be discussed at the next Committee of the Whole meeting.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize the third quarterly payment to LMAS in the amount of \$21,235.50 (101-601-969.000). Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve payment of all of the board bills as recommended by the Committee of the Whole. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the financial reports for all funds. A full 30-page report is available upon request with the treasurer. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve purchasing the Live Scan Fingerprint System from Identix Incorporated in the amount of \$15,850. The monies are to be reimbursed by a grant from the sexual offender registry in the amount of \$15,000 and the remaining \$850 is to be split and was agreed to verbally between the City Police and the State Police. Motion carried by the following vote: Ayes ó Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó Commissioner Doucette.

There were no miscellaneous matters.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the following resolution:

RESOLUTION
U.P. AREA AGENCY ON AGING
FY 2012 AREA PLAN/ANNUAL IMPLEMENTATION PLAN

WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, has developed and is operating under a Multi-Year (FY 2010-2012) Area Plan that provides funding for programs for services to older adults in the Upper Peninsula; and

WHEREAS, the Multi-year Area Plan has been approved by all 15 counties of the Upper Peninsula; and

WHEREAS, the U.P. Area Agency on Aging is required to submit an Annual Implementation Plan which updates the Multi-Year Plan; and

WHEREAS, the UPCAP Board of Directors unanimously approved the proposed, updated Annual Implementation Plan; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the Annual Implementation Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging FY 2012 Annual Implementation Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Authorized Signatory Catherine A. Pullen chair
(Name/Title of County Official)

Motion carried by the following vote: Ayes 6 Commissioners Mattson, Rondeau, VanLandschoot, and Pullen. Nays 0 none. Absent 0 Commissioner Doucette.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the following amended resolution:

RESOLUTION AMENDING
RESOLUTION AUTHORIZING ISSUANCE OF
2011 CAPITAL IMPROVEMENT AND REFUNDING BONDS
(LIMITED TAX GENERAL OBLIGATION)

COUNTY OF ALGER
State of Michigan

Minutes of a regular meeting of the Board of Commissioners of the County of Alger, State of Michigan, held in the County Building in the County on July 18, 2011.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

WHEREAS, on June 20, 2011, the Board of Commissioners of the County of Alger, State of Michigan (the "County") authorized the Resolution Authorizing Issuance of 2011 Capital Improvement and Refunding Bonds (Limited Tax General Obligation) (the "Resolution") in an amount not to exceed Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000) (the "Bonds"), for the purpose of (a) paying all or a part of the cost of the Project, (b) refunding the Building Authority Bonds, Series 1999 (General Obligation Limited Tax), dated June 8, 1999, issued by the County of Alger Building Authority, and (c) paying costs incidental to the issuance, sale and delivery of the Bonds; and

WHEREAS, it is necessary to amend and supplement the Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Words and terms not otherwise defined herein shall have the meanings set forth in the Resolution.
2. *Section 9 of the Resolution is hereby supplemented by adding the following to the end of the section:*

As an alternative to a negotiated sale, any Authorized Officer is hereby authorized to, in consultation with the County's financial advisor, determine to sell the Bonds pursuant to a competitive sale. In the event of a competitive sale, any Authorized Officer is authorized to fix a date of sale for the Bonds and to publish a notice of sale of the Bonds in *The Bond Buyer*, New York, New York, which notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE
\$ _____
COUNTY OF ALGER, STATE OF MICHIGAN
2011 CAPITAL IMPROVEMENT AND REFUNDING BONDS
(LIMITED TAX GENERAL OBLIGATION)

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the County Clerk's office, located at 101 Court Street, Munising, MI 49862 on _____, _____, 2011 until __:__ .m., prevailing Eastern Time, at which time and place said bids will be publicly open and read.

SEALED BIDS will also be received in the alternative on the same date and until the same time at the offices of the Municipal Advisory Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, MI 48226 (the "MAC"), when, simultaneously, the bids will be opened and read.

FAXED BIDS: Signed bids may be submitted by fax to the County at fax number (906) 387-2156, Attention: County Clerk and to the MAC at (313) 963-0943, provided that faxed bids must arrive before the time of sale, the bidder bears all risks of transmission failure and the GOOD FAITH DEPOSIT MUST BE MADE AND RECEIVED as described in the section captioned "GOOD FAITH" below.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 1359 Broadway, Second Floor, New York, New York 10010, (212) 849-5021. IF ANY PROVISION OF THIS NOTICE OF SALE SHALL CONFLICT WITH INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE SHALL CONTROL.

Bidders may choose any means or location to present bids but a bidder may not present a bid in more than one location or by more than one means.

BOND DETAILS: The bonds will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, originally dated as of the date of initial delivery, numbered in order of registration, and will bear interest from their date payable on [October 1, 2011], and semiannually thereafter.

The bonds will mature on the 1st day of April in each of the years, as follows:

[Insert Amortization Schedule Prior to Publication]

PRIOR REDEMPTION OF BONDS: Bonds maturing in the years 20__ to 20__, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 maturing in the year 20__ and thereafter shall be subject to redemption prior to maturity, at the option of the County, in any order of maturity and by lot within any maturity, on any date on or after April 1, 20__, at par and accrued interest to the date fixed for redemption.]

In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem said bond or portion thereof.

TERM BOND OPTION: The initial purchaser of the bonds may designate any one or more maturities from April 1, 20__ through the final maturity as term bonds and the consecutive maturities on or after the year 20__ which shall be aggregated in the term bonds. The amounts of the maturities which are aggregated in a designated term bond shall be subject to mandatory redemption on April 1 of the years and in the amounts set forth in the above maturity schedule at a redemption price of par, plus accrued interest to the date of mandatory redemption. Term bonds or portions thereof mandatorily redeemed shall be selected by lot. Any such designation must be made at the time bids are submitted and must be listed on the bid.]

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at rate or rates not exceeding 6% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. [The difference between the highest and lowest interest rates bid shall not exceed _____ percent (____%) per annum. THE INTEREST RATE FOR EACH SERIAL OR TERM BOND MATURITY SHALL BE EQUAL TO OR GREATER THAN THE PRECEDING SERIAL OR TERM BOND MATURITY. No proposal for the purchase of less than all of the bonds or at a price less than ___% or more than ___% of their par value will be considered.]

BOOK-ENTRY ONLY: The bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company (DTC), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the bonds.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at the designated trust office of _____, or such other transfer agent as the County may hereafter designate by notice mailed to the registered owner of record not less than 60 days prior to an interest payment date. Interest shall be paid by check mailed to the registered owner of record as shown on the registration books of the City as of the 15th day of the month prior to an interest payment date. The bonds will be transferred only upon the registration books of the County kept by the transfer agent.

PURPOSE AND SECURITY: The bonds are authorized for the purpose of paying the cost of acquiring and constructing certain capital improvements for the City and refunding certain outstanding obligations of the City. The bonds will be a first budget obligation of the County, payable from the general funds of the County including the collection of ad valorem taxes on all taxable property in the County subject to applicable constitutional and statutory tax rate limitations. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$23,500 payable to the order of the Treasurer of the County will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the County as instructed by the County not later than Noon, prevailing Eastern Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on October 1, 2011 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to _____, 2011, in an amount equal to the price bid, excluding accrued interest. Each bidder shall state in its bid the true interest cost to the County, computed in the manner specified above.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants, interest on the bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the bonds and interest thereon are exempt from all taxation by the State of Michigan or any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof. The successful bidder will be required to furnish, at delivery of the bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended (the "Code"). Such certificate will include (i) for those maturities where 10% of each such maturity of the bonds has been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the bonds, the price at which the first 10% of each such maturity was sold to members of the general public, and (ii) for those maturities where 10% of such maturity has not been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the bonds, an agreement by the successful bidder to provide bond counsel with the prices at which the first 10% of each such maturity is ultimately sold to members of the general public.

QUALIFIED TAX EXEMPT OBLIGATIONS: The County has designated the bonds as "qualified tax-exempt obligations" for purposes of the deduction of interest expense by financial institutions pursuant to the Code.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Detroit, Michigan, a copy of which opinion will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C. for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to validity of the above bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The County will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC in New York, New York, or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the bonds. If the bonds are not tendered for delivery by Noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the County shall promptly return the good faith

deposit. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the bonds shall be paid for by the County; provided, however, that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the purchaser.

OFFICIAL STATEMENT: A preliminary Official Statement that the County deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Council, has been prepared and may be obtained from Leonard & Co., financial advisor to the County, at the address and telephone listed under FINANCIAL ADVISOR below. Leonard & Co. will provide the winning bidder with 100 final Official Statements within 7 business days from the date of sale to permit the purchaser to comply with Securities and Exchange Council Rule 15c2-12. Additional copies of the Official Statement will be supplied by Leonard & Co., upon request and agreement by the purchaser to Leonard & Co., within 24 hours of the time of sale.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any and all increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that if the County has requested and received a rating on the Bonds from a rating agency, the County shall pay the fee for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE COUNTY.

CONTINUING DISCLOSURE: As described in the Official Statement, the County has agreed to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Council, on or prior to the sixth month after the end of each fiscal year commencing with the fiscal year ending December 30, 2011, (i) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year, generally consistent with the information contained or cross-referenced in the Official Statement relating to the bonds, (ii) timely notice of the occurrence of certain material events with respect to the bonds and (iii) timely notice of a failure by the City to provide the required annual financial information on or before the date specified in (i) above.

FINANCIAL ADVISOR: Further information relating to the bonds may be obtained from Leonard & Co., 77 Kercheval Avenue, Grosse Pointe Farms, Michigan 48236. Telephone 313-344-7280; facsimile: 313-344-7275.

ENVELOPES containing the bids should be plainly marked "Proposal for 2011 Capital Improvement and Refunding Bonds (Limited Tax General Obligation)."

May Ann Froberg
County Clerk

If the Bonds are sold pursuant to a competitive sale, any Authorized Officer is hereby authorized on behalf of the County to award the sale of the Bonds to the bidder whose bid meets the requirements of law and which produces the lowest true interest cost to the County computed in accordance with the terms of the Official Notice of Sale as published.

3. Section 12 of the Resolution is hereby supplemented as follows:

12. Any Authorized Officer is authorized and directed to cause the preparation and circulation of a preliminary Official Statement and a final Official Statement with respect to the Bonds in the event of a competitive sale of the Bonds, to enter into a continuing disclosure undertaking as provided in paragraph 11 of the Resolution, to procure a policy of municipal bond insurance with respect to the Bonds or cause the qualification of the Bonds therefore if, upon the advice of the County's financial advisor the acquisition of such insurance would be of economic benefit to the County; and to obtain ratings on the Bonds.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Amending Resolution be and the same hereby are rescinded.

AYES: Commissioners _____

NAYS: Commissioners _____

RESOLUTION DECLARED ADOPTED.

County Clerk

I HEREBY CERTIFY that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Alger, State of Michigan, at a regular meeting held on the 18th day of July, 2011, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

County Clerk

19,228,915.1\108650-00002

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

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the following resolution:

RESOLUTION #2011-10

THE ALGER COUNTY BOARD OF COMMISSIONERS

HEREBY ISSUES THIS RESOLUTION IN THANKS AND GRATITUDE TO

DR. DONALD FAHRBACH

WHEREAS, Don Served in the U.S. Army from 1945 ó 1946;

WHEREAS, Don attended Wright Jr. College in Chicago and Andrews University in Michigan and later Loma Linda Medical University in California;

WHEREAS, Don practiced medicine in Georgia and mission service in Benghazi, Libya;

WHEREAS, Don practiced medicine in Munising from 1969 ó 2010 and performed mission service to many parts of the world, including Guam and Zaire;

WHEREAS, Don is the eighth recipient to receive the Hub Perreault Award for his compassion and willingness to help those in need.

NOW LET IT BE RESOLVED that on the 18th day of July, 2011 the Alger County Board of Commissioners recognizes Dr. Donald Fahrbach's contribution to the citizens of Alger County and salute him for the years of dedicated public service.

Dated: July 18, 2011

Alger County Board of Commissioners:

Catherine A. Pullen, Chairperson

Jerry Doucette, Commissioner

Esley M. Mattson, Vice-Chairman

Joseph VanLandschoot, Commissioner

Mickey G. Rondeau, Commissioner

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

Committee reports were next. Commissioner VanLandschoot discussed an airport committee meeting and the grass cutting. Commissioner Rondeau also discussed a meeting he had with Sergeant Brock and Murray Donnelly. He also talked about asking Jim Isleib to go out to the airport to discuss switchgrass. This could be used for bio-mass energy. It was also discussed that the Forest Service would have to approve any changes. Commissioner Mattson talked about a meeting that he had regarding the empty space in the LMAS building.

New correspondence was read and will be placed in the file.

Board comments were next. Commissioner Pullen talked about the past minutes regarding MMRMA and having the fire alarm and smoke alarm system in the courthouse being brought up to code. The Sheriff said that he would check on this. She also discussed that she talked with Rochelle Cotey and receiving grants and new vehicles for the Sheriff's Department. She also talked about getting rid of used vehicles by a state auction. Commissioner Rondeau talked about a website to get a grant to pay for the employees' health insurance.

Public comment session was open. The Sheriff told the board to feel free to go for a ride on the new sheriff's department boat. There was no other public comment; thus, the public comment session was closed.

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

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk