

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

January 10, 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 Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Absent ó none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Jim Seppanen was present and was asked the board what is going on with the LEPC (Local Emergency Planning Committee). Commissioner Pullen said that there is a meeting tonight. Jim said that no one was invited to the meeting. Commissioner Pullen said that Becky Wilder was supposed to contact everyone. Jim said that the Power Company, the Road Commission, someone from the township boards, health department, and the Village of Chatham should have been invited to the meeting. It was discussed that this will be handled between the Sheriff, the Undersheriff, and Becky. There was no other 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.

The agenda was presented.

Bob Lindbeck was on the agenda but not available at this time.

Rochelle Cotey was present to request the board to place the Commission on Aging renewal millage on the May ballot. Rochelle said that the millage takes in approximately \$140,000 to \$150,000 and that they have a budget of approximately \$600,000. She said they get money from grants, medicade, tribal monies, and private paid monies; there being about 19 different resources that they receive money from. Commission on Aging provides home bound services to around 98 seniors and provides adult day care for people with dementia, Parkinson's, and depression. She said they have public transport that picks them up. Rochelle said that they either live alone or with a care giver and that Commission on Aging gives them a place to go. She said that they serve around 700 seniors. They go to Grand Marais once a month and take an average of 20-24 people to medical appointments or shopping. They do the same thing in Chatham every month. They also contract out with Alger Parks and Recreation for lunch and a movie, they provide money for meals on wheels, and provide public transportation. They provide the seniors to go to the public library and are also provided services out in the Chatham Trenary area. They have 39 aids and 3 staff. Rochelle said that Kris Lindquist is the administrator. She said that they will also help out with the nursing homes, Kiwanis, and provides a monthly newsletter. They provide assistance to seniors at time of signing up for Part D. She said that if there is a need for the elderly, they want to make sure they have the service. It was the consensus of the board to approve the following Commission on Aging millage language for the May 2011 election:

PROPOSITION FOR ALGER COUNTY
COMMISSION ON AGING
MILLAGE FOR RENEWAL
FOR SENIOR CITIZEN SERVICES

For the purpose of authorizing Alger County Commission on Aging to provide services to persons 60 years of age or older, and to levy for that purpose annually not more than .50 mills, shall the limitation on the total amount of taxes which may be imposed upon all taxable property within Alger County be .50 mills (.50 per \$1000) on the taxable valuation of such property for taxes levied for a period of five (5) years, the years being 2012 through 2016.

Yes
No

Next on the agenda was the 2011 Committee List. It was discussed that there was work to be done on the list and will be brought to the board at a later date.

It was the consensus of the board to wait until Monday's board meeting make a decision on the 2011 UPCAP Board of Directors Nomination

Old business was next. There was none.

It was the consensus of the board to authorize the treasurer to transfer \$192,369.00 from the revenue sharing reserve fund to the general fund #101-000-445.000 (transfer in revenue sharing).

It was the consensus of the board to authorize the treasurer to transfer the following for the 2011 budgets:

Transfer all general fund appropriations into individual funds:

Circuit Ct. Prob. Oversight	-	\$ 2,360.61
Co. Law Library	-	\$12,000.00
Emergency Management	-	\$13,183.00
Probate Child Care	-	\$80,000.00
Sheriff's Secondary Rd	-	\$17,000.00
Snowmobile Law Enforc.	-	\$ 2,700.00
Marine Safety Grant	-	\$ 2,500.00

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 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 amend the 2010 revenues in the swamp tax fund (101-000-426.000) in the amount of \$739.11.

It was the consensus of the board to amend the 2010 expenditures as follows:

Please transfer the following expenditures for the 2010 budget:

- *\$882.48 from the Attorney/Consultants budget into the Board of Commissioners budget
- *\$500.00 from the Attorney/Consultants budget into the Audit budget
- *\$5,994.73 from the County Treasurer budget into the District Court budget
- *\$2,923.51 from the Attorney/Consultants budget into the Friend of the Court budget
- *\$1,390.52 from the Sheriff's Dept budget into the Probate Diversion Officer budget
- *\$313.44 from the Attorney/Consultants budget into the County Juvenile Officer budget
- *\$14,487.08 from the Elections budget into the County Clerk/ROD budget
- *\$3,847.86 from the County Treasurer budget into the Equalization Dept budget
- *\$6,174.57 from the County Treasurer budget into the Prosecuting Attorney budget
- *\$1,366.97 from the Probate Court budget into the Postage Account budget
- *\$874.60 from the Probate Court budget into the Motor Pool budget
- *\$23,000.00 from the Circuit Court budget into the Jail budget
- *\$22,000.00 from the Building and Grounds budget into the Jail budget
- *\$22,592.03 from the Probate Court budget into the Jail budget
- *\$8,305.00 from the Community Mental Health budget into the Employee Fringe Benefits budget
- *\$4,509.00 from the USDA Payment budget into the Employee Fringe Benefits budget
- *\$1,244.38 from the Medical Examiner budget into the Employee Fringe Benefits budget
- *Amend the 2010 expenditures in the general fund in Circuit Court Probation Oversight budget in the amount of \$9.67
- *Amend the 2010 expenditures in the general fund in the County Law Library budget in the amount of \$729.44

It was the consensus of the board to authorize the treasurer to transfer the following for the 2010 funds:

Transfer \$9.67 from the 2010 general fund Circuit Court Probation Oversight budget into the Circuit Court Probation Oversight Fund

Transfer \$729.44 from the 2010 general fund County Law Library budget into the County Law Library Fund

There were no miscellaneous financial matters.

It was the consensus of the board to approve the following resolution #2011-1:

RESOLUTION #2011-01

WHEREAS, it has come to the attention of the Alger County Treasurer that in 2011 the Alger County Board of Commissioners authorized the County Treasurer to collect the Limestone Township summer tax collection.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners authorizes the County Treasurer to collect a 1% administration fee, as authorized by MCL a211.44.

Dated: January 10, 2011

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Committee reports were next. Commissioner Mattson said that he and Commissioner VanLandschoot were at an LMAS meeting today. They have received three grants in the total amount of \$59,000 for a backup generator. He also said that Mackinac County had received three generators. Commissioner Doucette asked if anyone had a phone number that changed to let Pam know and she will change it on the website.

There was no correspondence.

Board comments were next. There were none.

Public comment session was open. The Undersheriff let the board know that we now have the new hovercraft. There was discussion on where they were going to store the hovercraft. There was no other public comment; thus, the public comment session was closed.

This meeting is now adjourned.

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk