

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

April 6, 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, and Pullen. Absent ó Commissioner VanLandschoot.

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

On a motion by Commissioner Doucette and seconded by Commissioner Rondeau to authorize the clerk to transfer the following 2011 expenditures between budgets:

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Transfer the following amounts for the 2011 budgets:

- *\$261.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the District Court life insurance line item for a total line item of \$612.00 (101-136-717.000)
- *\$261.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Friend of the Court life insurance line item for a total line item of \$612.00 (101-141-717.000)
- *\$216.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Probate Court life insurance line item for a total line item of \$306.00 (101-148-717.000)
- *\$130.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the County Juvenile Officer life insurance line item for a total line item of \$306.00 (101-149-717.000)
- *\$522.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the County Clerk/ROD life insurance line item for a total line item of \$1,224.00 (101-215-717.000)
- *\$130.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Equalization life insurance line item for a total line item of \$306.00 (101-225-717.000)
- *\$391.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Prosecuting Attorney life insurance line item for a total line item of \$918.00 (101-229-717.000)
- *\$261.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the County Treasurer life insurance line item for a total line item of \$612.00 (101-253-717.000)
- *\$217.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Building and Grounds life insurance line item for a total line item of \$306.00 (101-265-717.000)
- *\$130.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Sheriff's life insurance line item for a total line item of \$306.00 (101-301-717.000)
- *\$1,875.00 from the Employee Fringe Benefits life insurance line item (101-862-717.000) into the Jail life insurance line item for a total line item of \$2,754.00 (101-351-717.000)
- *\$2,771.00 from the Employee Fringe Benefits budget (101-862-717.000) into the Community Mental Health budget appropriation (101-649-969.000)
- *\$18,618.00 from the Jail's health insurance line item (101-351-723.000) into the Community Mental Health budget appropriation (101-649-969.000)
- *\$3,854.00 from the County Clerk/ROD's health insurance line item (101-215-723.000) into the Community Mental Health budget appropriation (101-649-969.000)

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

It was moved by Commissioner Mattson and seconded by Commissioner Doucette to amend the 2011 revenues in the PILT (Payment in Lieu of Taxes) budget (101-000-428.000) in the amount of \$7,977. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, and Pullen. Nays ó none. Absent ó Commissioner VanLandschoot.

On a motion by Commissioner Mattson and seconded by Commissioner Doucette to amend the 2011 expenditures in the Community Mental Health for the appropriations to Pathways in the amount of \$7,977 (101-649-969.000). Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, and Pullen. Nays ó none. Absent ó Commissioner VanLandschoot.

It was moved by Commissioner Doucette and seconded by Commissioner Mattson to authorize the clerk to pay the 2011 first quarter appropriation to Pathways in the amount of \$8,305 (101-649-969.000). Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, and Pullen. Nays ó none. Absent ó Commissioner VanLandschoot.

On a motion by Commissioner Rondeau and seconded by Commissioner Mattson to amend the 2010 revenues in the miscellaneous budget in the amount of \$8,305 (101-000-677.000). Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, and Pullen. Nays ó none. Absent ó Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to amend the 2010 expenditures in the Community Mental Health budget in the amount of \$8,305 (101-649-969.000). Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, and Pullen. Nays ó none. Absent ó Commissioner VanLandschoot.

On a motion by Commissioner Mattson and seconded by Commissioner Doucette to authorize payment for a half page ad inside the back cover with the appropriate changes in the new plat book in the amount of \$470. Monies are to come from the Commissioner's budget. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, and Pullen. Nays ó none. Absent ó Commissioner VanLandschoot.

Board comments and were next. Commissioner Doucette discussed several topics from a MAC (Michigan Association of Counties) conference he went to. He also said that he talked with Bob Lindbeck on sharing services. Jonathan Mead said that nine applications from Grand Marais for AMCAB have not been dealt with yet. Commissioner Pullen is to look into it. Commissioner Doucette said that they lost a good commissioner in Delta County, Dave Schultz. He passed away from cancer. He also said that he had a breakfast with our representative. He said they discussed prison closures and the mill in Manistique. Commissioner Doucette also talked about his trip to Washington attending a NACO (National Association of Counties) conference and that he talked with Senator Levin.

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

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk