

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

**February 2, 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. There was no public comment from the floor; thus, the public comment session was closed.

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

A proposal for life insurance was given by Sheila Peters and Tina Waldron for the insurance committee. They have also asked the board to increase the life insurance for the 15 county employees that are currently at \$25,000 to \$50,000. They said that Pat Suboski would also be covered in the new life insurance. They said that the Assurant insurance goes by unit price and not based by age. See the following request and options:

**February 2, 2011**

**Alger County Board of Commissioners-**

It has been brought to our attention that our life insurance carrier may change. As you may be aware of there are 15 county employees at the current policy of \$25,000.00. The Insurance committee has inquired the cost difference for a \$50,000.00 policy for these 15 county employees. The difference is quoted below. A substantial cost savings to the county is also quoted below. These county employees are requesting the Alger County Board of Commissioners to consider increasing the life insurance policy on these 15 county employees to \$50,000.00, which would still result in a savings of \$10,172.40 over the next 2 years.

**Current Plan: The Standard - \$1,618.00 monthly**

**Benefit levels:**    **Class 1 - \$50,000**  
                          **Class 2 - \$25,000**  
                          **Class 3 - \$15,000**

**Option 1 – Assurant Benefits - \$1,097 monthly**

**Savings of \$6,248.40 yearly from current plan**

**Benefit levels:**    **Class 1 - \$50,000**  
                          **Class 2 - \$25,000**  
                          **Class 3 - \$15,000**

**Option 2 – Assurant Benefits - \$1,194.15 monthly**

**Savings of \$5,086.20 yearly from current plan**

**Benefit levels:**    **Class 1 - \$50,000**  
                          **Class 2 - \$15,000**

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to change the life insurance to Assurant through City Insurance in Marquette as recommended by the insurance committee for a two-year plan under Option 2. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

It was moved by Commissioner Mattson and seconded by Commissioner Doucette to approve the quarterly appropriation for January through March 2011 to LMAS Health Department in the amount of \$21,235.50. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Doucette to approve and authorize the Chair and Clerk to sign the following Third Amended Medical Examiner Resolution #2009-01:

**THIRD AMENDED  
RESOLUTION #2009-01**

**WHEREAS**, Public Act 1953, No. 181, provides that the Board of Supervisors of each County of the State shall, by resolution, appoint a county medical examiner to hold office for a period of four (4) years; and

**WHEREAS**, Public Act 1953, No. 181, provides that the County Board of Commissioners may appoint as a deputy county medical examiner any person meeting the qualifications and approved by the county medical examiner.

**NOW THEREFORE, BE IT RESOLVED**, that **Christine Krueger M.D.**, is hereby appointed as Alger County Medical Examiner for a period of four (4) years effective as of February, 2009.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Alger County Board of Commissioners hereby appoints, **Kareem Said, M.D., Dr. James M. Reaume, M.D., Dr. Jayesh Shah, M.D., Sue Hepker, M.D., Elsie Baccari, D.O., Larry Carlyon, M.D., Douglas LaBelle, M.D., Jonathon Schumaker, M.D., Francis Magyar, M.D., and Louis Kusnier, M.D.**, as Deputy Medical Examiners for the County of Alger.

Dated: February 2, 2011

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Catherine A. Pullen, Chair  
Alger County Board of Commissioners

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Mary Ann Froberg, Clerk

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

Board comments and were next. Commissioner Rondeau said that John Basse will be coming to the March meeting and said that he claims that Pathways spends over \$1,000,000 per year in Alger County. Commissioner Doucette said that he also invited Bob Lindbeck from the Alger County Road Commission to come to the March meeting. He said that Honeywell and Teri Grout from the Conservation District will be attending the February 14<sup>th</sup> meeting.

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

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Catherine A. Pullen, Chairwoman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk