

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

**January 7, 2015**

**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 Chairman Doucette with the following Commissioners present: Commissioners Mattson, VanLandschoot, and Doucette. Absent ó Commissioners Pullen and Rondeau.

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 Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to go into closed session which shall be to consult with its attorney regarding the strategy connected with the negotiation of a collective bargaining agreement pursuant to MCL 15.268(c). Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

\*\*CLOSED SESSION\*\*

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to come out of closed session at 5:05 p.m. No action was taken in closed session. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to hire Rob Ferguson as the county's attorney to handle the new jail project. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to hire Steven Mann with Miller Canfield as the bond counsel for the new jail project. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to file the USDA application for the new jail structure. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the chairman and the vice-chair to sign all documents related to the new jail project. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

Board comments were next. There were none.

Staff comments were next. There were none.

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 adjourn this meeting at 5:15 p.m. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot, and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk