

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 16, 2017

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 Rondeau, VanLandschoot and Doucette. Absent – Commissioners Mattson and Pullen.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the consent agenda which includes the following items:

Committee of the Whole meeting minutes of July 10, 2017;

Board of Commissioners meeting minutes of July 17, 2017;

Special Board of Commissioners meeting minutes of July 31, 2017;

Committee of the Whole meeting minutes of August 14, 2017;

Board of Commissioners meeting minutes of August 21, 2017;

Committee of the Whole meeting minutes of September 11, 2017;

Public Hearing minutes of September 18, 2017;

Board of Commissioners minutes of September 18, 2017;

Affirm authorizing Commissioner Doucette to sign the Amendment for Special-Use Authorization for the Airport;

Affirm approving the CVR (crime Victim's Rights) Grant with the Prosecutor's Office;

Affirm appointing Devin Olson to the ALTRAN Board;

Affirm approving the Third Party Administrative Agreement with CAAM;

Authorize payment to Pathways for their quarterly mental health appropriation ending December 31, 2017 in the amount of \$8,305 (101-649-969.000);

Authorize payment of board bills;

Approve financial reports for all funds (Trial Balance Report Available);

Authorize the clerk to transfer \$1,200 from the clerk's budget to the airport budget;

Authorize the Sheriff to purchase a new computer for the jail administrator in the amount of \$799;

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

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the 2017 Apportionment Report:

Year		2017		Comment / Date Amended										
County Name		County Allocated Rate	Total County Extra Voted / General Law Operating Rate	Total County Debt Rate	Enter County and Local Unit information in columns B through E Enter Community College and Authority information in columns G through I Enter ISD and Local K12 School information in columns K through P Enter information in the yellow highlighted boxes.									
Local Unit Name Townships Cities Villages Listed Alphabetically	Total Allocated / Charter Rate	Total Other Extra Voted / General Law Operating Rate	Total Debt Rate	Community College Name	Total Operating Rate	Total Debt Rate	Intermediate School District Name (I-13)	ISD Allocated Rate	ISD Total Vocational / Spec Ed Rate	ISD Total Debt Rate	ISD Enhancement Rate	Official Use Only Voc Ed		
AU TRAIN TWP	0.7069	7.3697					MARQUETTE-ALGER	0.2048	2.0000					
BURT TWP	0.5642	6.5740												
GRAND ISLAND TWP	0.6722	3.4990												
LIMESTONE TWP	0.6414	0.3586												
MATHIAS TWP	0.7874	2.9769												
MUNISING TWP	0.8674	3.4782												
ONOTA TWP	0.5677	5.4896												
ROCK RIVER TWP	0.7884	1.1913												
MUNISING CITY	19.9667													
CHATHAM VLG	3.9599													
Authority Name (DDA, Dist, Library, Transit, Rec Auth, Fire Auth, etc.) ADD IF NEW	Total Authority Operating Rate	Total Authority Debt Rate	Local K12 School District Name	Total Hold Homeless / Supplemental Oper Rate	Total Whole Non Homestead Oper Rate	Total Debt / Sinking Fund / Bldg Site Rate	Total Non Homestead Oper Rate for Comm Pers.	Total Recreational Rate						
AUTRAIN-ONOTA					18.0000		6.0000							
BURT TWP					18.0000		6.0000							
MUNISING					18.0000		6.0000							
SUPERIOR CENTRAL					18.0000	7.2600	6.0000							

Total Property Tax Rates

The total rates listed here were generated from rates entered on the TAX RATE SUMMARY SHEET. If you need to make a correction, update the TAX RATE SUMMARY SHEET and rerun the auto-function.

PLEASE CHECK THE PRE TOTAL RATES LISTED IN COLUMN B FOR ACCURACY AGAINST YOUR REPORTS

If the auto function is calculating an incorrect total, please notify Darcy immediately. The rates listed in column B will be used for Income Tax Property Tax Credit for your residents - it is important they are correct. You will no longer receive a separate request from the Office of Revenue and Tax Analysis for total tax rates.

Total Property Tax Rate
Calculated for Parcels
with a Principal Residence

Exemption (PRE)	Township/City Name	Twp/City	Village	School District
25.4800	AU TRAIN	TWP.		AUTRAIN-ONOTA PUBLIC SCHOOLS
25.4800	AU TRAIN	TWP.		MUNISING PUBLIC SCHOOLS
32.7400	AU TRAIN	TWP.		SUPERIOR CENTRAL SCHOOLS
25.9416	BURT	TWP.		BURT TOWNSHIP SCHOOL DIST
20.9746	GRAND ISLAND	TWP.		MUNISING PUBLIC SCHOOLS
25.0634	LIMESTONE	TWP.		SUPERIOR CENTRAL SCHOOLS
27.8277	MATHIAS	TWP.		SUPERIOR CENTRAL SCHOOLS
21.1690	MUNISING	TWP.		MUNISING PUBLIC SCHOOLS
22.8607	ONOTA	TWP.		AUTRAIN-ONOTA PUBLIC SCHOOLS
26.0431	ROCK RIVER	TWP.		SUPERIOR CENTRAL SCHOOLS
30.0030	ROCK RIVER	TWP.	CHATHAM	SUPERIOR CENTRAL SCHOOLS
36.7701	MUNISING	CITY		MUNISING PUBLIC SCHOOLS

Certification Statement

I hereby certify that this Statement Showing Mills Apportioned by the County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the County Board of Commissioners of the

County of _____ for the year _____

Signature of County Equalization Director

NOTARIZATION

Notary Public

County, Michigan

STATE OF MICHIGAN

County of _____ } ss
Subscribed before me this _____
Day of _____ year _____
My commission expires _____

Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of ALGER for the Year 2017

(A) County Name	(B) Taxable Value*	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Total County Extra Voted Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars
ALGER	\$376,611,670	5.0528	\$ 1,902,868.12	3.5460	\$ 1,335,464.98	0.0000	\$ -	\$ 3,238,333.11
STATE ED. TAX	\$376,611,670	6.0000	\$ 2,259,670.02					

Sections (E) and (I) exclude the Industrial Personal Class of Property.
Taxable value for SET excludes the Industrial Personal Class of Property.

(J) Local Unit Name Townships Cities Villages Listed Alphabetically	(K) Taxable Value*	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) Total Other Extra Voted / General Law Operating Rate	(O) Est. Local EV / GL Oper Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars
AU TRAIN TWP.	\$70,335,399	0.7069	\$ 49,720.09	7.9697	\$ 560,552.03	0.0000	\$ -	\$ 610,272.12
BURT TWP.	\$52,127,570	0.5642	\$ 29,410.37	8.5740	\$ 446,941.79	0.0000	\$ -	\$ 476,352.16
GRAND ISLAND TWP.	\$4,480,384	0.8722	\$ 2,998.27	3.4990	\$ 15,606.88	0.0000	\$ -	\$ 18,605.15
LIMESTONE TWP.	\$17,910,006	0.6414	\$ 11,487.48	0.3586	\$ 6,422.53	0.0000	\$ -	\$ 17,910.01
MATHIAS TWP.	\$20,484,065	0.7874	\$ 16,129.15	2.9769	\$ 60,979.01	0.0000	\$ -	\$ 77,108.17
MUNISING TWP.	\$75,112,787	0.8874	\$ 66,855.09	3.4782	\$ 261,257.30	0.0000	\$ -	\$ 327,912.38
ONOTA TWP.	\$38,882,230	0.5677	\$ 22,073.44	5.4896	\$ 213,447.89	0.0000	\$ -	\$ 235,521.33
ROCK RIVER TWP.	\$36,251,423	0.7884	\$ 28,580.62	1.1913	\$ 43,186.32	0.0000	\$ -	\$ 71,766.94
MUNISING CITY	\$61,047,806	19.9667	\$ 1,218,923.23	0.0000	\$ -	0.0000	\$ -	\$ 1,218,923.23
CHATHAM VLG	\$4,493,523	3.9599	\$ 17,793.90	0.0000	\$ -	0.0000	\$ -	\$ 17,793.90

Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of ALGER for the Year 2017

(A) Local K12 School District Name	(B) Total Taxable Value*	(C) Total NonHomestead Taxable Value*	(D) Total Commercial Personal Taxable Value*	(E) HST/ Supplemental Rate	(F) Est. HST/Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. HST Operating Tax Dollars	(I) Total Debt/ Sinking Fund/ Bldg Site Rate	(J) Est. Debt / Sinking Fund / Bldg Site Tax Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars	(M) Total Est. Local K12 School Tax Dollars
AUTRAN/CIBOLA	\$36,429,091	\$44,277,558	\$60,100	0.0000	\$ -	18.0000	\$ 797,512.84	0.0000	\$ -	0.0000	\$ -	\$ 797,512.84
BURT TWP.	\$52,127,570	\$30,883,451	\$288,350	0.0000	\$ -	18.0000	\$ 657,060.22	0.0000	\$ -	0.0000	\$ -	\$ 657,060.22
MUNISING	\$173,212,338	\$85,211,559	\$2,069,800	0.0000	\$ -	18.0000	\$ 1,548,028.80	0.0000	\$ -	0.0000	\$ -	\$ 1,548,028.80
SUPERIOR CENTRAL	\$73,068,040	\$30,439,955	\$197,600	0.0000	\$ -	18.0000	\$ 446,316.50	2.2600	\$ 530,477.20	0.0000	\$ -	\$ 1,076,813.20

Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of ALGER for the Year 2017

(A) Community College Name	(B) Taxable Value*	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars
MARQUETTE-ALGER	\$376,611,670	0.2048	\$ 77,130.07	2.0000	\$ 753,223.34	\$ 830,353.41

(H) Intermediate School District Name	(I) Taxable Value*	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars
MARQUETTE-ALGER	\$376,611,670	0.2048	\$ 77,130.07	2.0000	\$ 753,223.34	0.0000	\$ -	\$ 830,353.41

Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of ALGER for the Year 2017


Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total NonHomestead Property Tax Rate	Total Homestead Property Tax Rate w/ Qualifying Special Assessment Millage
AU TRAIN TWP.		02010	AUTRAIN-ONOTA PUBLIC SCHOOLS	25.4800	43.4800	25.4800
		02070	MUNISING PUBLIC SCHOOLS	25.4800	43.4800	25.4800
		02080	SUPERIOR CENTRAL SCHOOLS	32.7400	50.7400	32.7400
BURT TWP.		02020	BURT TOWNSHIP SCHOOL DIST	25.9416	43.9416	25.9416
GRAND ISLAND TWP.		02070	MUNISING PUBLIC SCHOOLS	20.9746	38.9746	20.9746
LIMESTONE TWP.		02080	SUPERIOR CENTRAL SCHOOLS	25.0634	43.0634	25.0634
MATHIAS TWP.		02080	SUPERIOR CENTRAL SCHOOLS	27.8277	45.8277	27.8277
MUNISING TWP.		02070	MUNISING PUBLIC SCHOOLS	21.1690	39.1690	21.1690
ONOTA TWP.		02010	AUTRAIN-ONOTA PUBLIC SCHOOLS	22.8607	40.8607	22.8607
ROCK RIVER TWP.		02080	SUPERIOR CENTRAL SCHOOLS	26.0431	44.0431	26.0431
	CHATHAM	02080	SUPERIOR CENTRAL SCHOOLS	30.0030	48.0030	30.0030
MUNISING CITY		02070	MUNISING PUBLIC SCHOOLS	36.7701	54.7701	36.7701

Total Homestead
Property Tax Rate
w/ Qualifying
Special
Assessment
Millage

43.4800
43.4800
50.7400
43.9416
38.9746
43.0634
45.8277
39.1690
40.8607
44.0431
48.0030
54.7701

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

Ambulance bids were opened. There was only one bid from Emergency Vehicles Plus for \$221,210.00. It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to accept the ambulance bid from Emergency Vehicles Plus in the amount of \$221,210.00.



10/9/17

Dear Alger County EMS,


Thank you for the opportunity to provide you a bid on your upcoming ambulance purchase. We at Emergency Vehicles Plus pride ourselves in being a one-stop provider for all of your ambulance/parts/service needs. We are happy to provide you with the following bid.

2017 Road Rescue Ultramedic GM G4500 V-8 gasoline Type III, 168" x 72" headroom, we are taking **NO** exceptions to your bid specifications, and are including delivery to your door, your desired tires, Stryker Power Pro cot and Powerload system, graphics design of your choice, AliArc bumper and grille guard. Price.....**\$221,210.00**

Terms; 10% deposit with order, balance C.O.D. upon acceptance at delivery.

Please know, should you have any questions or concerns, please do not hesitate to contact me. Thank you again for this opportunity to earn your business.

Sincerely,



Scott A. Schalow, Ambulance Sales Manager, Emergency Vehicles Plus, Holland, MI

670 East 16th Street • Holland, Michigan 49423
1-800-320-9749 • 616-396-1391 Fax

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

Mr. Webber explained the breakdown for funds required to match the MMRMA Grant. It was moved by Commissioner and seconded by Commissioner to authorize applying for a MMRMA grant for security in the Alger County Courthouse / Jail.

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

October 16, 2017

Cara Kowal, Manager of RM Services
14001 Merriman Road
Livonia, Mi. 48154

The following is the total amount being submitted to MMRMA for consideration of a grant to help with the much needed security for the Alger County Courthouse/Jail.

Jail

- a. Encoders for existing analog cameras 12,110.00
- b. Additional workstation as attached 6,995.00
- c. Additional IP cameras for Cell Monitoring 15,685.00

Alger County Courthouse Buildings (including Ambulance and Jail)

- a. Outside Cameras 39,750.00
- b. Electronic Door Locks 54,700.00
- c. Secure Treasurer's office by closing off Equalization Department 9,700.00

Total \$138,940.00

Total amount requested on grant application 69,470.00
 Total amount to be budgeted by Alger County 69,470.00

Approved by the Board of Commissioners at the meeting held on Oct. 16, 2017

Thank you for your consideration,

Jerry Doucette, Chairman
Alger County Board of Commissioners

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

It was moved by Commissioner and seconded by Commissioner to accept the maintenance position benefit package and authorize the hiring committee to hire a new maintenance supervisor.

MAINTENANCE POSITION

PACKAGE

VACATION:

- 0 – 1 YR = 0
- 1 YR – 2 YRS = 5 DAYS
- 3 YRS - 5 YRS = 10 DAYS
- 6 YRS - 12 YRS = 15 DAYS
- 13 YRS – 18 YRS = 20 DAYS
- 19 YRS + = 25 DAYS

Comp Days: Cap at 4 days. Must be used by end of the year.

Funeral Leave: 3 days.

Sick Days: 1 day per month. Able to only accumulate up to 30 days. Need a Dr.'s slip if 3 or more consecutive days.

Holidays: New Year's Day, Good Friday, Memorial Day, Fourth of July, Thanksgiving Day, Day after Thanksgiving, Christmas Eve Day, Christmas Day, New Year's Eve

MERS: B-2, V-10, 55/25, FAC-5, E-2, 4.0% contribution from employee

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

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to authorize leave payout for Stephanie Moulds in the amount of \$3,164.22.

Date: 10/16/17

Re: Stephanie Moulds' Leave Payout

As of her resignation eff 10/10/17

Ms. Moulds' accrued leave is as follows:

PERSONAL: 4 Hours	at \$16.93 / hour	= \$67.72
SICK: 182.9 Hours	at \$16.93 / hour	= \$3,096.50

In accordance with her union contract, please payout the remainder of Stephanie Moulds' leave from the Building & Grounds payroll budget in the amount of **\$3,164.22**.


Murray Donnelly

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

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to authorize the Memorandum of Agreement between the Courthouse Union and Alger County:

MEMORANDUM OF AGREEMENT

It is hereby agreed and understood between the County of Alger and the Alger County Courthouse Employees Association that:

- ✦ The part time janitor position shall be removed from the Alger County Courthouse Employees Association.

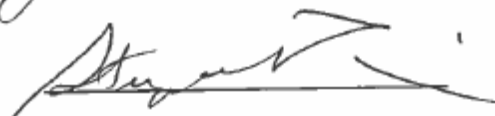
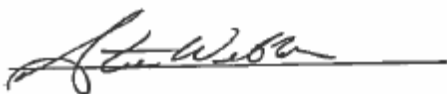
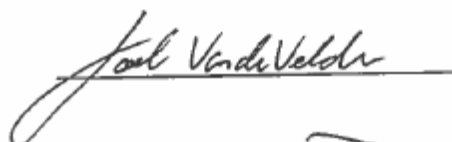
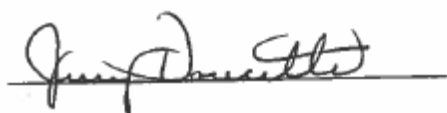
- ✦ The positions represented within the Alger County Courthouse Employees Association shall have the one-half percent (½%) reduction in wage increases taken in negotiations immediately restored:

[Remainder of 2017 = 4%; 2018 = 3.5%; 2019 = 3%; 2020 = 2.5%; 2021 = 2%]

Dated this 16 day of October, 2017

For the County of Alger:

For the Employees:



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

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve transferring to scrap the old Dodge truck at the airport and use it for extrication pending government approval.

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

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner VanLandschoot will have his committee reports ready next week.

Correspondence was briefly read from CUPPAD regarding 2018 project updates; Forest Service Schedule of Proposed Actions; Michigan Department of Health and Human Services board meeting notice and minutes

Board comments were next. Commissioner VanLandschoot will not be attending the next DHHS Board Meeting as it conflicts with A CAAM meeting in Marquette. Commissioner Rondeau reminded the Board there will be an Insurance Committee meeting on the 18th.

Staff comments were next. Laurie Pine commented on the bathroom in the entrance to the courthouse building.

Public comment session was open. There was no public comment; thus, the public comment was closed.

The schedule for upcoming interviews for the maintenance position was discussed. There were six total applications of which three show promise. Sheriff Brock commended the Board for taking action on the MMRMA security grant request. Mr. Webber spoke on the security grant and security updates needed in the building.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 4:45 p.m. Motion carried by the following vote: Ayes – Commissioners Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Mattson and Pullen.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk