

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

December 10, 2018

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, Pullen, Rondeau, VanLandschoot and Doucette. Absent – none.

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.

The agenda was presented.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve a Flexible Spending Account (FSA) with a maximum annual contribution of \$2,650 and a \$500 rollover. This item will be reaffirmed at the Regular Board meeting on December 17, 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve payment of 2019 CUPPAD membership dues in the amount of \$4,500. This item will be reaffirmed at the Regular Board meeting on December 17, 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was some discussion regarding the potential “Raise the Age” legislation. Further discussion is needed regarding this issue.

Steve Webber explained that Dr. James Terrian, Medical Examiner for Alger County, would like to be replaced. Currently, Dr. Terrian does not charge for these services. Colin Irish, D.O. is interested and willing to take over these responsibilities for \$1,000 per month. A draft contract will need to be reviewed by corporate council. It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize hiring an attorney to approve the Professional Agreement between Colin Irish, D.O, Munising Memorial Hospital & Alger County Medical Examiner Services. It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve

It was the consensus of the board to appoint Mickey Rondeau to UP State Fair Authority. This item will be added to the consent agenda.

It was the consensus of the board 2019 UPCAP Board Nomination. This item will be added to the consent agenda.

It was the consensus of the board to approve Dalco for jail supplies. This item will be added to the consent agenda.

It was the consensus of the board to approve the purchase of a mobile linen collector. Monies are to come from the Jail Commissary account. This item will be added to the consent agenda.

There were no cost saving ideas or revenue sources.

There was no unfinished Business.

There were no appropriations.

It was the consensus of the board to approve payment of all board bills as recommended by the Audit Committee. This item will be added to the consent agenda.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available). This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer \$4,353.83 from the Treasurer budget (101-253) into the Administrator budget (101-172). This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer \$594.33 from the Treasurer budget (101-253) into the Park Patrol budget (101-303). This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer \$4,101.10 from the Treasurer budget (101-253) into the Airport budget (101-536). This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer \$28,681.02 from the Treasurer budget (101-253) into the Bond Payment budget (101-706). This item will be added to the consent agenda.

There were no miscellaneous financial matters.

Commissioner Pullen explained the Resolutions Committee recommends Resolution in Support HB 4986.

Committee reports were next. Commissioner Mattson explained the final budget is almost set. Commissioner Rondeau discussed veteran's affairs. Commissioner Pullen briefly discussed the animal shelter and 2% funding.

Correspondence was briefly read from CUPPAD.

Board comments were next. Commissioner VanLandschoot updated the board regarding his recent visit to Washington D.C. Commissioner Rondeau commented on the opioid epidemic. Commissioner Pullen discussed the airport and status on the land swap. Commissioner Doucette discussed legislative updates.

Staff comments were next. Sheriff Brock updated the Board regarding the jail, 9-1-1 and ambulance services, road patrol and rescues. Steve Webber discussed the grants available for the veteran's officer. Mr. Webber, Sheriff Brock and Lt. Peters are working with Marquette County concerning inmate housing.

Public comment session was open. Thank you for all you do.

The Chairman adjourned this meeting at 5:50 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk