

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

January 23, 2019 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Consent Agenda
 - A. CUPPAD GIS Service Agreement \$5,500 annual
 - B. Affirm approval of 2019 wages and salaries
 - C. Affirm authorizing payment of \$3,495 to ID Networks for 2019 Annual Maintenance Fee for LIVESCAN
 - D. Affirm approving Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals as the County Administrator or County Clerk
 - E. Financial Matters
 - 1) Appropriations
 - i. Authorize payment to Pathways for their 2019 quarterly appropriation (January – March 2019) in the amount of \$8,305 (101-649-969.000)
 - ii. Authorize payment to LMAS for their 2018 quarterly appropriation (October – December 2018) in the amount of \$20,049 (101-601-969.000)
 - 2) Board Bills
 - 3) Approve Financial Reports for all funds (Trial Balance Report Available)
 - 4) Authorize the treasurer to amend the 2018 revenues in PILT (101-000-428.000) in the amount of \$3,000
 - 5) Authorize the clerk to amend the 2018 expenditures in general fund Law Library (101-143) in the amount of \$3,000
 - 6) Authorize the treasurer to create new general fund revenue department Transfer-In Wireless 911 Fund (101-000-444.150)
 - 7) Authorize the treasurer to transfer \$3,000 (2018 budget) from general fund Law Library to Law Library Fund #269
 - 8) Authorize the treasurer to transfer \$10,000 (2018 revenue) from Fund #265 to general fund Transfer-In Wireless 911 Fund
 - 9) Authorize the treasurer to transfer \$10,000 (2018 revenue) from Fund #264 to general fund Transfer-In 911 Millage Fund
 - 10) Authorize the clerk to transfer between the 2018 general funds
 - 11) Authorize the treasurer to transfer 2019 general fund appropriations into individual funds
 - F. Resolution #2019-01 Limestone Summer Tax Collection
6. Minutes
 - a) Committee of the Whole meeting minutes of December 10, 2018
 - b) Public Hearing meeting minutes of December 17, 2018
 - c) Board of Commissioners meeting minutes of December 17, 2018
7. Authorize hiring an addition full-time employee in the jail
8. Approve vacation rental permit fees
9. Authorize attendance to MAC Legislative Conference in Lansing
10. Unfinished Business
11. Miscellaneous financial matters
12. Resolutions
13. Committee Reports
14. Correspondence
15. Board Comments
16. Staff Comments
17. Brief Public Comment
18. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)