

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

February 19, 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. Approve the OPEB Valuation in the amount of \$7,700 with Gabriel, Roeder, Smith & Co
 - b. Approve the Contract for 911 2019 Map Maintenance Services with Coleman Engineering Company
 - c. Authorize the purchase of a new computer and update of FTR for recorder's station in the courtroom in the total amount of \$1,408.66 – to be split between Circuit and District Courts
 - d. Accept letter of resignation from Jolene Hetherington from the Library Board and authorize the clerk to advertise
 - e. Authorize Patricia LaCombe to be on the DHHS Board (Cathy Weymouth resigned)
 - f. Reappoint Cathy Pullen to the Pathways Board
 - g. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Rock River Township First Responders in the amount of \$5,600
 - b. Authorize payment to Mathias Township First Responders in the amount of \$5,600
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer between the 2018 budgets (see sheet)
 - E. Authorize the treasurer to amend the 2018 revenues in miscellaneous revenue in the amount of \$50,759.69
 - F. Authorize the clerk to amend the 2018 expenditure budgets in the total amounts of \$50,759.69 (see sheet)
 - G. Authorize the treasurer to transfer revenues received in 2019 back into 2018
 - H. Authorize the treasurer to transfer grant revenues received in 2019 into 2018
6. Minutes
 - a) Organizational meeting of January 4, 2019
 - b) Committee of the Whole meeting minutes of January 14, 2019
 - c) Board of Commissioners meeting minutes of January 23, 2019
7. Sheriff to give two life-saving awards
8. Approve the Juvenile Officer's pay and hours
9. Approve Resolution Authorizing Other Post-Employment Benefits Trust Fund Policy
10. Approve Alger County Remonumentation Representative for 2020-2022
11. Approve the Cost Allocation Plan Consultant
12. Approve Board Policy
13. Approve Uniform Guidance Policies and Procedures Federal Awards Administration
14. Approve 2019 Committee List
15. Approve the letter of support for the 2% funding of Adult Day Program for Commission on Aging
16. Unfinished Business
17. Miscellaneous Financial matters
18. Resolutions
 - a. #2019-02 Revising Medicare Prescription Drug Bill of 2003
19. Committee Reports
20. Correspondence

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21. Board Comments
22. Staff Comments
23. Brief Public Comment
24. Adjourn

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