

**ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**March 18, 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 appointments to the Alger County Land Bank Authority
  - b. Accept John Howko and Penny Ray's resignation from the Library Board and authorize the clerk to advertise
  - c. Financial Matters
    - A. Board Bills
    - B. Approve Financial Reports for all funds (Trial Balance Report Available)
    - C. Authorize the clerk to transfer between the 2018 budgets (see sheet)
    - D. Authorize the clerk to amend the 2018 general fund secondary road patrol budget in the amount of \$3,400
    - E. Authorize the treasurer to amend the miscellaneous revenues in the 2018 general fund in the amount of \$3,400
    - F. Authorize the treasurer to transfer \$3,400 from 2018 general fund Secondary Road Patrol into the 2018 Fund #260 Sheriff Secondary Road Patrol
    - G. Authorize the treasurer to transfer 2018 revenues received in 2019 back into 2018 revenues in the amount of \$62,000 (see sheet)
6. Minutes
  - a) Committee of the Whole meeting minutes of February 11, 2019
  - b) Special Board of Commissioners meeting minutes of February 18, 2019
  - c) Board of Commissioners meeting minutes of February 19, 2019
7. Nick Derusha giving the LMAS Health Department Agency FY2018 Annual Report
8. Glenn Marshall regarding the Veteran Officer's office
9. Decide Consultant for the Alger County's Cost Allocation Plan and CRP billing/timesheets
10. Authorize Contract with Thomson Reuters for the Patron Access to the Law Library
11. Approve the Grant Agreement with the State of Michigan, Michigan Department of State and Alger County for Qualified Voter File's Electronic Poll Book (EPB) Laptop & Accessories Purchase
12. Unfinished Business
13. Miscellaneous Financial matters
14. Resolutions
  - a. #2019-03 Support for the Creation of the Committee of Michigan Mining Future
15. Committee Reports
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

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