

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 23, 2019

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.

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

Approve Agreement Between Alger County and CUPPAD Regional Commission for Services Performed on the Continuation of Services for Alger County Parcel Fabric in the amount of \$5,500;

Affirm approval of 2019 wages and salaries;

Affirm authorization of payment of \$3,495.00 to ID Networks for 2019 Annual Maintenance Fee for LIVESCAN;

Affirm approval of Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals;

Authorize payment to Pathways for their quarterly appropriation for January – March 2019 in the amount of \$8,305 (101-649-969.000);

Authorize payment to LMAS for their quarterly appropriation for October – December 2018 in the amount of \$20,049 (101-601-969.000);

Approve payment of all Board Bills;

Approve Financial Reports for all funds (Trial Balance Report Available);

Approve the treasurer to amend the 2018 revenues in PILT (101-000-428.000) in the amount of \$3,000;

Approve the clerk to amend the 2018 expenditures in general fund Law Library (101-143) in the amount of \$3,000;

Approve the treasurer to create new general fund revenue department Transfer-In Wireless 911 Fund (101-000-444.150);

Approve the treasurer to transfer \$10,000 (2018 revenue) from Fund #265 to general fund Transfer-In Wireless 911 Fund;

Approve the treasurer to transfer \$10,000 (2018 revenue) from Fund #264 to general fund Transfer-In 911 Millage Fund;

Authorize the clerk to transfer between the 2018 general funds;

Authorize the treasurer to transfer 2019 general fund appropriations into individual funds;

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

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Committee of the Whole meeting minutes of December 10, 2018; the Public Hearing meeting minutes of December 17, 2018; and the Board of Commissioners meeting minutes of December 17, 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

As the number of inmates in the Alger County jail has increased, so has the need for staffing increased. It has been the understanding of the Board of Commissioners that hiring an addition corrections deputy would be required, contingent on the ability to support the position through revenues generated by increased inmate housing.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize hiring an additional full-time employee in the jail. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was some discussion regarding vacation rentals and the implementation of permit fees. It was moved by Commissioner Pullen and seconded by Commissioner Mattson to postpone until the March 11, 2019 Committee of the Whole. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize at least four employees to attend the MAC Legislative Conference in Lansing. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner VanLandschoot briefly updated CAAM activities; Commissioner Rondeau gave a U.P. State Fair update; Commissioner Pullen discussed potential Animal Shelter improvements; Commissioner Doucette updates the board regarding Michigan Works.

Correspondence were briefly read from DEQ and Delta County Chamber of Commerce regarding 2018 U.P. State Fair attendance.

Board Comments were next. Commissioner Rondeau mentioned upcoming NACo webinars.

Staff Comments were next. Sheriff Brock emphasized the upcoming Police Memorial on Wednesday May 15, 2019 which will include a parade. Sheriff Brock also noted a heart attack victim was recently saved using a defibrillator.

Public comment session was open. April Lark explained that the Planning Commission for the City of Munising will be discussing a short-term vacation rental ordinance. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 6:00 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk