

**ALGER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**February 20, 2012**

**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 ó none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Commissioner Pullen wants to add two resolutions to the agenda. There was no other public comment from the floor; thus, the public comment session was closed.

On a motion by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the amended agenda adding two resolutions. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the Public Hearing minutes of January 16, 2012 and the Regular Board of Commissionerø minutes of January 16, 2012. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

On a motion by Commissioner Pullen and seconded by Commissioner Mattson to approve the following MSU Extension Memorandum of Agreement:

**Agreement for Extension Services provided by  
Michigan State University**

Michigan State University Extension (øMSUEö), in collaboration with Alger County (øCountyö) are committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes:

- Enhancing Michigan's First Green Industry: Agriculture & Agribusiness
- Preparing Michigan's Children & Youth for the Future
- Greening Michigan: Leveraging Natural and Human Assets for Prosperity
- Improving the Health & Nutrition of Michigan's residents

MSUE and the County have a long history of working cooperatively to deliver Extension services. We agree to each contribute resources to continue the delivery of Extension services in the County.

**I. Basic Contributions. Generally, each of us agrees to contribute the following:**

A. MSUE will provide:

1. Access to programs in all four MSUE Institutes by residents in your County. This includes access to educators appointed to the Institutes and MSU faculty affiliated with each Institute to deliver core programs.
2. Extension educators' salaries and benefits. At least one extension educator will be assigned to your County. The County may contract for additional extension educators at additional cost.
3. A 4-H program coordinator will be assigned for at least .5 FTE to the County, with up to 3.0 FTE assigned based on the youth population of the County. The County may contract for additional FTE employees at additional cost.
4. Administrative oversight of operating expenses for educators, 4-H coordinators, and other MSUE program staff and faculty ("Personnel") who provide programming to counties. Operating expenses include, for example, travel reimbursement, professional development and communications costs.
5. Supervision of the Personnel providing services to the residents of the county.
6. Supervision of County clerical staff assigned to the County Extension office, if desired.
7. Reporting at least once per year on the scope of services provided, the audiences served, and the impacts of programs delivered by MSUE in the County.

B. The Alger County voter supported millage will provide:

1. The collection and redistribution of the 2012-2016 voter approved millage (övoter approved millageö) for the total support of the Alger County MSU Extension office. The needs of the Alger County MSU Extension office annually cannot exceed the .25 mill collection of Alger County tax revenue.
2. Office space for a County Extension office. The office will include space for at least one extension educator, one 4-H program coordinator and one clerical staff person, access to space for delivering Extension programs, and utilities, including telephone. The office must have access to high-speed internet sufficient to meet the needs of MSUE Personnel. Minimum standards for internet access can be found in Appendix A. The office and meeting space must be at least comparable to the average office space used by County employees. Access to the office building and relevant meeting spaces must be ADA compliant/accessible.
3. Clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media.
4. Operating expenses for the office and Personnel.

**II. Funding**

- A. MSU will pay the salary and benefits of the Personnel and the cost of the administrative oversight. These funds will be provided and disbursed within the University.
- B. The Alger County voter supported millage, will pay for the cost of the clerical staff (salary and benefits) and the general operating costs of the Extension office (see Appendix B).
- C. The Alger County voter supported millage, will pay an annual assessment (see Annual Work Plan) that will be charged to the county and administered by MSU. The assessment will fund the operating expenses of the Personnel including the 4-H coordinator and the salary and fringe benefits of the 4-H coordinator position. The operating costs to be funded from the annual assessment are included in Appendix B. The assessment will be reviewed annually by MSU in consultation with the county.

**III. Specific Contributions**

Specific contributions and terms specific to the County are listed on Exhibit A, which is attached. Exhibit A will be updated annually to reflect the commitments for the upcoming year.

**IV. Term and Termination**

This agreement is effective on January 1, 2012 and terminates on December 31, 2016 (5 yrs later). Either MSUE or the County may terminate this agreement, with or without cause, with 120 days written notice.

**V. General Terms**

1. Independent Contractor. The University is an independent contractor providing services to the County. The County and the University do not have the relationship of legal partners, joint venturers, principals or agents. MSUE Personnel have no right to any of County's employee benefits.
2. Force Majeure. Each party will be excused from the obligations of this agreement to the extent that its performance is delayed or prevented by circumstances (except financial) reasonably beyond its control, including, but not limited to, acts of government, embargoes, fire, flood, explosions, acts of God, or a public enemy, strikes, labor disputes, vandalism, or civil riots.
3. Assignment. This agreement is non-assignable and non-transferable.
4. Entire Agreement. The agreement, with its Exhibit A, is the entire agreement between MSUE and the County, superseding all previous agreements, for the subject matter of this Agreement. The agreement can only be modified in writing signed by both MSUE and the County.
5. No Third Party Beneficiaries. The agreement is solely for the benefit of MSUE and the County. It does not create any benefit or right for any other person, including residents of the County.
6. Indemnification: Without waiving any claim of governmental immunity, each party will protect, defend and indemnify the other and its elected officials, agents, representatives, volunteers and employees from any and all liabilities, claims, liens, fines, demands and costs, including attorney fees, of whatsoever kind and nature, such as, but not limited to, those resulting from injury or death to any persons, including the other party's own employees, or from loss or damage to any property, including property owned or in the care, custody or control of the other party, in any way incident to or arising out of the performance or non-performance of services by the other party or its agents, representatives and employees, or any subcontractor or its agents, representatives and employees, in connection with this Agreement. The obligations of the parties will survive any termination of this Agreement or completion of parties' performance under this Agreement.
7. Nondiscrimination: The parties will adhere to all applicable federal, state and local laws, ordinances, rules and regulations prohibiting discrimination. The University, as required by law, will not discriminate against a person to be served or any employee or applicant for employment because of race, color, religion, national origin, age, sex, disability, height, weight, marital status, or any other factor prohibited by applicable law.

The individuals signing below each have authority to bind MSU and the County, respectively.

**MICHIGAN STATE UNIVERSITY**

**ALGER COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

Daniel T. Evon, Director,  
Contract & Grant Administration

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**EXHIBIT A: Annual Work Plan**

A. Specific Contributions by MSUE:

1. At least 1.0 FTE extension educator whose primary office of operation will be the county Extension office included in assessment.
2. 0.5 FTE 4-H program coordinator(s) included in assessment whose primary office of operation will be the county Extension office.
- 3 .75 FTE clerical position.
- 4 Administrative oversight included in annual assessment.
5. Access to extension educators with expertise in each of the MSUE Institutes included in annual assessment.
6. Supervision of University provided academic and paraprofessional staff. Supervision of county clerical staff and/or county staff upon request. Supervision is included in the annual assessment.
7. Annual reporting of services provided, audiences served, and impact of programs in the county.

B. Specific Contributions by the County. Please note that funding for the below items: office, clerical staff, operational expenses, and assessment fee is taken from the voter approved millage and not from Alger County general fund.

1. Office space for a County Extension office. The office will include space for at least one Extension educator, one 4-H program coordinator and one clerical staff person, access to space for delivering Extension programs, and utilities, including telephone. Office space will be available for additional MSUE and/or county staff as mutually agreed. The office must have access to high-speed internet sufficient to meet the needs of MSUE Personnel. Minimum standards for internet access can be found in appendix A. The office space must be at least comparable to the average office space used by County employees.
2. Clerical staff for the Extension office that will perform clerical functions, including assisting County residents in accessing MSUE resources by office visit, telephone, email, internet and media.
3. Operating expenses for the office and Personnel.
4. The Assessment Fee of \$33,880 and \$41,250 for additional personnel, as described above in Section A.

C. Assessment to County:

For the period January 1, 2012 to December 31, 2016, the County shall pay to MSUE \$ 75,130, which is the cost of the assessment plus any additional personnel costs. Payment will be made the first month of each quarter of the county fiscal year. Payments should be sent to CANR Budget and Finance, 210 Ag Hall, Michigan State University, East Lansing, MI 48824.

**MICHIGAN STATE UNIVERSITY**

**ALGER COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

Daniel T. Evon, Director,  
Contract & Grant Administration

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Appendix A**  
**Technical Standards for County Internet Connections**

Michigan State University Extension employs the use of technology to meet the ever changing needs of our constituents. We strive to utilize standard, enterprise tools when appropriate, but also recognize the need to evolve with the times and utilize innovative tools to reach a broad array of people.

It is our goal to provide the safest computing environment we can. Besides employing CISSP and Microsoft certified technicians to manage our systems, IT providers who work with us can be assured that best practices are followed in data security at each step.

MSUE does support and encourage the use of technologies that others may not, including social media applications. We view communication with our constituents through channels such as Facebook, Twitter, and Second Life to be critical to our work. However, networks that support our employees are not expected to see traffic from gaming within some of these applications ó most notably, services such as óMafia Warsö or óFarmvilleö, which can be resource intensive. MSUE staff and others can refer to the standing Social Media Policy for more details.

The easiest way to allow access to necessary applications needed by Extension personnel is to allow the full MSU Internet Protocol Range access to and from your network, as well as opening social media sites to the addresses used by MSUE staff at your location. The MSU-owned ranges are:

NetRange        35.8.0.0 - 35.10.255.255  
CIDR             35.10.0.0/16    35.8.0.0/15

If you would like to narrow the scope further for additional protection, the addresses that will need to be allowable include:

35.9.160.36 (1935,443) (authentication)  
35.8.201.221 (10020) (ProofPoint)  
35.9.83.132 (all) (vpn.msu.edu)  
35.9.121.194 (443) (SharePoint)  
35.9.121.211 & 212 (443) (Exchange)  
35.8.10.135 (adobe connect)

The following clients are necessary on all computers ó Outlook (preferably 2010, MSUE provides Office 2010 licensing), Lync 2010 Client, SAP client, VPN client. (IE 7.0 or higher)

Some configuration changes are necessary to support services such as SharePoint, including modifications to Internet Explorer. These can always be found on the ANR Technology web site.

Questions may be directed to [support@anr.msu.edu](mailto:support@anr.msu.edu), where they will be routed to the best person to assist you.

**Appendix B**  
**Specification of the Allocation of Costs**

Annual assessment funds will cover

- salary and fringe for 4-H Coordinator
- travel required by academic educator and/or paraprofessional staff, including the 4-H Coordinators
- computer
- cell phone costs
- expenses associated with programmatic work

Alger County voter supported millage will cover

- rented office space
- at least one landline for phone service
- high speed internet access
- any computer needs of the clerical staff
- any travel the clerical staff may need to carry out as part of their work assignment
- other expenses associated with direct constituent service requests

Jim Lucas said that he would check on the cost allocation monies and that he had not yet had time to do that. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

Joe Cilc presented his 2011 annual building department report. He went through the permit summary, construction report, the breakdown of permits and valuations, and the red tags that he issued last year. He said that he has some glitches in his software. The program was written for Microsoft 2007 and he now has the 2010 version. Joe said that it is being worked on. There were a few problems in the county that were discussed.

On a motion by Commissioner Pullen and seconded by Commissioner VanLandschoot to authorize the chair to sign the 2012 MSHDA (Michigan State Housing Development Authority) Grant for homeowner rehabilitation in the amount of \$150,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to accept the bid and authorize the sheriff to purchase the ambulance garage sign from Signs Unlimited. The bid was for a 36ö by 38ö sign with colored background with white lettering and with blue outline lettering in the amount of \$1,250 plus \$275 installation for a total of \$1,525. Monies are to come from the ambulance fund. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

On a motion by Commissioner Pullen and seconded by Commissioner VanLandschoot to accept the bid and authorize the sheriff to insulate the ambulance garage from North Shore Spray Foam. The bid is in the amount of \$8,975. The monies are to come from the ambulance budget in capital improvements. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to accept the bid and authorize the sheriff to purchase a Polaris Razor ORV and trailer from Marquette Powersports in the amount of \$13,220. The monies are to come from the ORV fund. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

On a motion by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the sheriff to go ahead and purchase the 4x4 Chevy Tahoe that was approved in January. This purchase is being done ahead of time because of the recently wrecked vehicle. The down payment would be approximately \$12,000. The estimate to fix the Explorer came in at approximately \$8,600. The insurance adjuster has not yet seen the vehicle to make a decision if it is totaled or not, or what the amount will be. The sheriff said that the blue book was approximately \$8,000. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to not give a raise to the Circuit Court employees through Schoolcraft County. It was discussed that none of the Alger County courthouse employees were given raises. It was also discussed that giving raises was not discussed at the judicial meeting or agreed to with any of the counties. The chair is to respond with a letter stating that the resolution has not been followed and that Alger County is denying the raise. It was discussed that the resolution should be dissolved or reworked. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

Commissioner Doucette discussed adding agenda items on that day and that the board policy should be followed. It was discussed that items should be given to the clerk two days prior to the agenda unless it is a time sensitive issue.

Old business was next. There was none.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the Pathways mental health appropriation being the last quarter payment of 2011 (Oct 2011 ó Dec 2011) in the amount of \$8,305 and for the first quarter payment of 2012 (Jan 2012 ó Mar 2012) in the amount of \$8,305 (101-649-969.000). Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve payment of all of the board bills as recommended by the Committee of the Whole. Commissioner VanLandschoot said that he authorized payment of three other bills. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the financial reports for all funds. A full 30-page report is available upon request with the treasurer. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the treasurer to transfer the following 2012 revenues to 2011 revenues (year of expense):

#403	<b>Current Tax Collection</b>	\$21,282.78
#502	<b>Friend of the Ct – Co-op</b>	17,126.00
#503	<b>P.A. - ADC</b>	4,470.00
#576	<b>Diversion Officer</b>	7,312.78
#676	<b>Reimbursement</b>	<u>1,909.30</u>
	<b>Total</b>	<b>\$52,100.86</b>

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

On a motion by Commissioner VanLandschoot and seconded by Commissioner Mattson to transfer the 2011 expenditures as follows:

- \*\$333.77 from the Circuit Court budget into the Board of Commissioners budget
- \*\$323.01 from the Circuit Court budget into the Probate Diversion Officer budget
- \*\$814.74 from the District Court budget into the Building and Grounds budget
- \*\$480.45 from the District Court budget into the Motor Pool
- \*\$3.44 from the District Court budget into the Computers budget
- \*\$753.26 from the District Court budget into the Animal Shelter budget
- \*\$122.00 from the Friend of the Court budget into the Reapportionment budget
- \*\$102.39 from the Friend of the Court budget into the Veterans Affairs budget

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

There were no miscellaneous financial matters.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the following #2012-2 Resolution:

#### **RESOLUTION 2012-2**

#### **A RESOLUTION HONORING THE OFFICER OF THE YEAR FOR ALGER CORRECTIONAL FACILITY JEFFREY CROMELL**

**WHEREAS**, in the spirit of excellence in the Department of Corrections for the State of Michigan and the County of Alger; and

**WHEREAS**, this Resolution will serve to focus attention on the exemplary commitment and discipline that distinguish exceptional officers and to recognize them for their efforts;

**NOW THEREFORE, BE IT RESOLVED**, that the Alger County Board of Commissioners commend and salute **JEFFREY CROMELL**, Officer of the Year for Alger Correctional Facility.

Dated: February 20, 2012

Alger County Board of Commissioners:

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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

On a motion by Commissioner VanLandschoot and seconded by Commissioner Pullen to approve the following #2012-3 Resolution:

#### **RESOLUTION #2012-3**

#### **The Au Train Township Heritage Development Project**

**WHEREAS**, a Kayak Launch, fishing pier, pavilion, interpretive center, picnic tables, viewing of lake superior, trail head for multi-uses such as biking, snowmobiling, and ATV use, enjoyment of all natural resources will be accessible for all ages and abilities; and

**WHEREAS**, the citizens of Au Train township are in support of this project; and

**WHEREAS**, Michigan D.N.R., Hiawatha Federal Forest Program, Pictured Rocks National Park Program, Au Train Township Board, M-DOT, Alger County Road Commission are all enthusiastic and support the project potential and believe the ranking for grant monies will be very high; and

**WHEREAS**, future development of multi-use trails will encompass Munising, Grand Island, Christmas, Au Train, 16 Mile Lake, Valley Spur, through the National Forest, and along the Forest Lake Road encouraging hikers and walkers as well; and

**WHEREAS**, the project will enhance tourism and provide additional economic development throughout Alger County.

**THEREFORE IT BE RESOLVED** that the Alger County Board of Commissioners strongly support this project, as well as the Au Train township 5-year recreational plan.

Dated: February 20, 2012

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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

There was discussion on Resolution #2012-4 on scale wind farm developments in the State of Michigan. There was no action taken on this resolution.

There was discussion on Resolution #2012-5 on Opposition to the Early Release of Violent Offenders by the Michigan Department of Corrections. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the following resolution:

**RESOLUTION #2012-5**

**OPPOSITION TO THE EARLY RELEASE OF VIOLENT OFFENDERS BY THE MICHIGAN DEPARTMENT OF CORRECTIONS**

**WHEREAS**, recent events of violence again Michigan residents by parolees of the Michigan Department of Corrections have alarmed citizens and public officials; and

**WHEREAS**, according to reports in the Oakland Press on November 10, 2011 a homeless couple, both convicted felons, beat and murdered a Royal Oak woman in order to steal the woman's ATM card. The man accused of the murder was sentenced to 5-20 for home invasion. He was paroled September 29, 2010 despite past encounters with the law for rape and arson; and

**WHEREAS**, the same Oakland Press article reports that on November 18, 2011, also in the City of Royal Oak, a 54 year old Detroit man was arrested for attempting to break down the front door of a resident, who was home at the time. The suspect had just gotten out of prison six days earlier. The suspect, who had a long record of burglaries and theft, had served the minimum of a 3-30 year sentence; and

**WHEREAS**, the Oakland Press also reports that in the City of Ferndale a man out of prison only six days is alleged to have beaten and robbed a man in his Ferndale home on October 31, 2011. The suspect had been sentenced to 8-20 years in 2002 and was paroled in October of 2011; and

**WHEREAS**, the Oakland County Prosecutor, along with several other prosecutors have had to sue the Michigan Department of Corrections for information on potential parolees; and

**WHEREAS**, prosecutors statewide have gone to court to protest the pending parole of inmates considered to be dangerous.

**NOW THEREFORE BE IT RESOLVED** that the Alger County Board of Commissioners urges the Michigan Department of Corrections to review criteria used to determine eligibility for parole of violent and repeat offenders. We oppose the practice of releasing violent and repeat offender inmates near the minimum end of their sentence.

**BE IT FURTHER RESOLVED** that the Alger County Clerk forward copies of this resolution to the Governor, Director of the Michigan Department of Corrections, the Alger County Legislative Body and all Michigan Boards of Commissioners.

Dated: February 20, 2012

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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

Committee reports were next. Commissioner Pullen discussed the emergency management meeting on the update of the February 9<sup>th</sup> exercise. She discussed another emergency management tabletop for being in a drought and fires occurring. Lt. Brock commended the board for the involvement of emergency management. Commissioner Rondeau said that he attended the same emergency management meeting and that it was impressive. Commissioner Mattson talked about a lengthy labor meeting with the courthouse union. Commissioner Doucette also discussed a future meeting with the court staff. Commissioner VanLandschoot talked about an LEPC meeting he attended. He also updated the board regarding Joe Priante's replacement Amy Hodgins. He handed out information on ARRA (American Recovery and Reinvestment Act) funds and the weatherization projects in Alger County. Commissioner Doucette handed out information that he received in Lansing at the MAC (Michigan Association of Counties) Conference. He also discussed the Governor and revenue sharing and that the Governor wants another 25% reduction in counties. He said that the Governor is looking at accountability and

transparency, consolidation of services, and employee concessions. He said that the Governor is pushing the 20/80 health care insurance and a contribution plan for retirees. He said that each one of these will count as 1/3<sup>rd</sup> and go towards the 25% reduction. Commissioner Doucette said that MAC is on top of it and that they will be working vehemently on this. There was discussion on the road commission and the bill that the Governor signed.

There was no new correspondence.

Board comments were next. There was discussion on CUPPAD and the other entities (UPCAP, UPACC, etc.) and what each one does and the dues being charged. Commissioner Rondeau said that he received a call from someone stating that they had a problem that occurred at Snyder Drug regarding their Alger County NACO discount prescription card. Commissioner Doucette said that he talked with Gabriel at MAC about Lammiø Store and about the clerkø records. He said that there might be some grants to help out with digitalizing the records. Commissioner Mattson asked about the commissionerø insurance committee with regards to the elected officials and if they have done anything. Commissioner Pullen said that it has not yet been discussed.

Public comment session was open. Todd Brock said that there is a school board meeting tonight and that there is a proposal on the table for Central School that will be discussed. Commissioner Doucette said that there is nothing in the works right now with the county regarding Central School. Commissioner VanLandschoot said that a couple of businessmen werenø happy with the county thinking about using the Central School. There was no other public comment; thus, the public comment session was closed.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Pullen to adjourn the meeting at 5:52 p.m. Motion carried by the following vote: Ayes ø Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ø none. Absent ø none.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk