

**ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

July 9, 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. There was no public comment from the floor; thus, the public comment session was closed.

It was the consensus of the board to look at the minutes and make a motion at Monday's regular board meeting.

The agenda was presented and there was a consensus of the agenda.

The invoice from Honeywell in the amount of \$5,188.50 was discussed. This invoice is for charges for an energy guaranteed audit for the Honeywell job from February 1, 2012 through July 31, 2012. Commissioner Doucette said that he talked with Dick Williams from Honeywell. Dick said that some other counties only pay this for two years or we do not have to pay it at all. This is to guarantee the savings of the Honeywell project. Commissioner Doucette is to call Dick Williams again with some questions. It was the consensus of the board to postpone this until August.

There was discussion on the letter from the Department of Treasury regarding the cost allocations. The clerk said that she talked with Jim Olson of MGT regarding the liability issue. Jim said that both entities would have to put on their policies that they hold harmless the other entity, otherwise the liability amount could be charged. It was the consensus of the board to authorize the chair to draft a letter to the four entities that have not yet paid.

Next on the agenda was the unemployment invoice in the amount of \$5,569. The clerk discussed talking with Attorney McNulty about paying this bill. He said that we should pay it but to fill out the protest by checking box 1 òI wish to protest the Determination of the Notice of Assessment dated June 26, 2012ö and then for the reasons to say, òSee, Alger County's May 24, 2012 Protest of Determination (Status) challenging determination that Independent Contractors were classified as Employees, which protest is still pending.ö It was the consensus of the board to authorize payment in the amount of \$5,569 out of the employee fringe benefits. The clerk will adjust the amounts out of the individual budgets at a later date.

Old business was next. There was none.

It was the consensus of the board to authorize payment of the LMAS third quarterly appropriation in the amount of \$20,745.

It was the consensus of the board to approve payment of all of the board bills as recommended by the audit committee.

It was the consensus of the board to approve the financial reports for all funds. A full 30-page report is available upon request with the treasurer. The sheriff and undersheriff are going to take care of the DARE deficit.

It was the consensus of the board to amend the revenues in the amount of \$49,622 as follows:

101-000428000 - PAYMENT IN LIEU OF TAXES	\$9,165.00
101-000544000 - P.A. ATTY FEES - STATE INMATE	3,724.00
101-000546000 - DRUNK DRIVING FUND	1,528.87
101-000591000 - FAMILY INDEPENDENCE AGENCY	2,312.58
101-000677000 - MISC	<u>32,891.55</u>
<u>TOTAL</u>	<u>\$49,622.00</u>

It was the consensus of the board to amend the expenditures in the capital improvements account in the amount of \$49,622.

There were no miscellaneous financial matters.

It was the consensus of the board to approve the U.P. Area Agency on Aging FY 2013 Area Plan/Annual Implementation Plan Resolution.

It was the consensus of the board to approve resolution #2012-10 Supporting an Upper Peninsula Integrated Care Model.

Committee reports were next. Commissioner VanLandschoot discussed the added agenda statement to please state your name and step up to the microphone. There was discussion on appointing individuals on the DHS Board. Commissioner Mattson said his main concern is the budget and that several departments are projected to be over by substantial amounts. He said that there needs to be a meeting establishing revenues and expenses for the rest of the year. Commissioner Pullen discussed the airport and cleaning it up. Commissioner Doucette reported on Community Corrections and that they will not be self-funded anymore and will have to charge for services at \$1.67 per hour or \$10 per day. He discussed the court systems and trying to get some kind of reimbursements for the upcoming trials and the fire reimbursements. He also discussed contracted labor with Tim McGuire from MAC (Michigan Association of Counties).

Correspondence was read, discussed, and will be filed.

Board comments were next. Commissioner Rondeau asked about the county credit card. It was discussed that there were too many questions and was postponed. Commissioner Rondeau also asked about EMS and the Red Cross and if they were working together. Steve Webber said that the American Red Cross is going through some major changes right now. He said that through Emergency Management he goes through their contact for Alger County when they are needed. Steve said that he is in the process of getting the information for Alger County from the American Red Cross. Commissioner Rondeau said that he went to the Rock River Township meeting and said that they are very appreciative of the Brownfield for helping take down the building in their township. Commissioner Pullen discussed some resolutions that they are looking at. There was also discussion on synthetic marijuana and the new law that has taken effect regarding illegal substances. Commissioner Doucette said that the Governor is trying to regionalize MIWorks. Commissioner VanLandschoot discussed the AMCAB funding. There were no further comments.

Staff comments were next. Steve Webber discussed that there are to be classes with Emergency Management on September 8th and 9th for the ICS-100 and 200 and September 20-23 for the ICS 300-400. It was discussed that the full board should attend.

Public comment session was open. There was no public comment; thus, the public comment session was closed.

This meeting is now adjourned at 5:18 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk