

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

March 20, 2017

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, VanLandschoot, and Doucette. Absent – Commissioner Pullen and Commissioner Rondeau.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Randy Nichols was present and asked how many full-time positions have been added to the county or how many have been lost in the last year. There was some discussion regarding where to find such figures as well as unemployment information in general. Mr. Nichols commented that part-time work is in abundance but full-time positions seem to be scarce. There was no further public comment from the floor; thus, the public comment session was closed.

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

Authorize a MERS (Municipal Retirees' Retirement System) Retiree Healthcare Funding Vehicle & Investment Services Program;

Authorize a 3.5% raise for the Veterans Affairs Officer;

Authorize payment of board bills;

Approve financial reports for all funds (Trial Balance Report Available). A full 30-page report is available upon request with the treasurer;

Authorize the treasurer to transfer the following revenue received in 2017 back to 2016:

REMARKS	TRANSFER REVENUE RECEIVED IN 2017 BACK TO 2016 BUDGET (PER MARCH 20, 2017 BOARD)	DEBIT	CREDIT
12/31/2016 101-000-040-000	ACCTS RECEIVABLE	\$47,896.53	
101-000-645.000	INMATE ROOM & BOARD		\$210.00
101-000-503.000	P.A. ADC		\$3,856.48
101-000-544.000	P.A. ATTY - STATE INMATE		\$140.00
101-000-573.000	COURT EQUITY FUND		\$6,757.00
101-000-403.000	CURRENT TAX COLLECTION		\$13,203.24
101-000-403.010	CUR. TAX COLL. INTEREST		\$429.26
101-000-676.000	REIMBURSEMENTS		\$23,300.55

Authorize the clerk to transfer between the 2016 budgets:

- *\$590.46 from the Audit budget into the Prosecuting Attorneys budget
- *\$69.20 from the District Court's budget into the Prosecuting Attorneys budget
- *\$91.92 from the District Court's budget into the Jail budget
- *\$142.11 from the Friend of the Court budget into the Jail budget
- *\$360.00 from the Jury Commission budget into the Jail budget
- *\$1,826.76 from the Probate Diversion Officer's budget into the Jail budget
- *\$66.45 from Probate Court's budget into the Jail budget
- *\$460.89 from the County Juvenile Officer budget into the Jail budget
- *\$661.71 from the County Clerk budget into the Jail budget
- *\$641.90 from the Equalization budget into the Jail budget
- *\$536.00 from the Service Contracts budget into the Jail budget
- *\$1,794.07 from the Motor Pool budget into the Jail budget
- *\$858.77 from the Sheriff's Secondary Rd Patrol budget into the Jail budget

- *\$576.92 from the Computers budget into the Jail budget
- *\$994.87 from the Animal Shelters budget into the Jail budget
- *\$457.60 from the Airport budget into the Jail budget
- *\$100.00 from the Contagious Diseases budget into the Jail budget
- *\$531.80 from the Veterans burials budget into the Jail budget

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

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the Committee of the Whole minutes of February 13, 2017; the Emergency Board Meeting minutes of February 21, 2017; and the Regular Board minutes of February 23, 2017. Motion carried by the following vote: Ayes – Commissioners Mattson, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen and Commissioner Rondeau.

There was no old business.

There were no miscellaneous financial matters.

There were no resolutions.

Committee Reports were next. Commissioner VanLandschoot will be handing out his committee information shortly.

Correspondence was briefly read from CUPPAD (Central Upper Peninsula Planning and Development Regional Commission) regarding MDOT Rural Transportation Planning Process; Michigan DNR newsletter regarding Conversations & Coffee with DNR Fisheries Division; and from the U.S. Army Corps of Engineers invitation to a Regulatory Outreach Event.

Board Comments were next. Commissioner Doucette said the bill to restore housing Michigan Department of Corrections inmates in local jails is on the Governor’s desk. There was some discussion regarding previous housing census figures before the State of Michigan ended the program. Commissioner Doucette announced Murray Donnelly has given notice that he will be retiring in mid-December. He commented that the Prosecutor’s Office is requesting notice when department offices will be accessed by technicians or contractors. He said that the door to the boiler room needs to be replaced. He said that Jennifer Heyrman-Barney is the new director for ALTRAN. He also said that Michigan Works will be searching for a new director soon.

There were no staff comments.

Public comment session was open. There was some discussion about the airport lease, land-swap and general details. There was no further public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to adjourn this meeting at 4:30 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen and Commissioner Rondeau.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk