

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

August 13, 2018

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 4:03 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.

The agenda was amended to add authorization for payment of \$29,689.99 to UP911 Authority to miscellaneous financial matters and discussion of attorney for the airport land swap to unfinished business. It was the consensus of the board to accept the agenda as amended.

It was the consensus of the board to authorize payment of \$750 to the Alger County Fair Board for the Alger County Fair. This item will be added to the consent agenda.

It was the consensus of the board to allow opting out of insurance and offer an opt-out payment to Terry McLaren and future retiree requests.

Bids for tearing down the terminal at the airport were opened; Gerou Excavating for \$20,000.00 and NLW Contracting for \$6,500.00. This item will be discussed further with Steve Webber and the Airport Committee.

It was the consensus of the board to approve appointment of Mary Ann Froberg to the Land Bank Authority term ending 12/31/2019. This item will be added to the consent agenda.

It was the consensus of the board to authorize payment to El-Com for antenna project in Sundell in the amount of \$4,518 (monies to come from 911 264-000-901.000). This item will be added to the consent agenda.

It was the consensus of the board to authorize payment to Beck's Trailers in the amount of \$11,991 for the Land Bank (monies to come from the Land Bank Fund (792-000-937.000). This item will be added to the consent agenda.

There were no cost savings ideas or revenue sources.

Commissioner Pullen discussed the airport land-swap attorney fees and recommends continuing to hire D. Robb Ferguson if Steve Webber is in favor as well.

It was the consensus of the board to approve payment to Pathways for their quarterly mental health appropriation in the amount of \$8,305 (101-649-969.000). This item will be added to the consent agenda.

It was the consensus of the board to approve payment to NorthCare for their substance abused appropriation with convention facility tax monies in the amount of \$6,188 (101-631-969.000). This item will be added to the consent agenda.

It was the consensus of the board to authorize payment of all board bills as recommended by the audit committee. This item will be added to the consent agenda.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer \$25,000 from the foreclosure fund into the land bank fund. This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to amend the revenues in PILT in the amount of \$7,173.23. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to amend the bond payment in the amount of \$7,173.23. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer \$2,293.85 from the general fund secondary road patrol (101-333) into Fund #206 snowmobile fund. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer \$26.95 from the general fund secondary road patrol (101-333) into Fund #260 secondary road patrol. This item will be added to the consent agenda.

It was the consensus of the board to authorize payment of \$29,689.99 to Upper Peninsula 911 Authority. This item will be added to the consent agenda.

It was the consensus of the board to approve Resolution to ban marijuana. No action was taken on Resolution regarding baiting.

Committee reports were next. Commissioner Mattson would like to discuss the Capital Improvement Fund come this budgetary cycle. Commissioner Rondeau discussed signage on highways; the U.P. State Fair; and Veteran's Affairs. Commissioner Doucette has spoken with Doug Miron regarding problems along the highways and by the waterfalls and campgrounds. Commissioner Doucette discussed training opportunities through NACo; cybersecurity; National Flood Insurance; mental health issues; smoke-free HUD housing; SALT lawsuit; UPWARD Talent; SB 1031 Personal Property exemption bill; PILT class action lawsuit; lame duck session; recent August Primary news; MAC by-laws; recent August Primary Election results.

Staff comments were next. Laurie Pine explained Friend of the Court, Probate Court, and Judge Carmody had their electronic doors lock. There was some discussion regarding courthouse security.

Public comment session was open. April Lark questioned the Board regarding resolutions. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 5:30 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk