

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

October 9, 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 4:06 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 accepted as presented.

It was the consensus of the board to authorize the chair to sign the 2019 Drug Court grant. This item will be added to the consent agenda.

In the future, a Letter of Support for 2% Funding Request for Commission on Aging will need to be submitted with the application.

It was the consensus of the board to affirm a Letter of Support for ALTRAN. This item will be added to the consent agenda.

It was the consensus of the board to reappoint Paulette Kivel to DHHS for three-year term ending 12/31/2021. This item will be added to the consent agenda.

It was the consensus of the board to approve applying for AlgerCounty.Gov domain. This item will be added to the consent agenda.

It was the consensus of the board to approve the Veteran's Millage rate at .10. This item will be added to the consent agenda.

It was the consensus of the board to approve the 911 Millage at .40. This item will be added to the consent agenda.

Joel VandeVelde and Steve Webber explained the Insurance Committee's recommendation to retain 44 North as Third Party Administrators for Alger County's health and life insurances. It was the consensus of the board to continue with 44 North for Third Party Administration services. This item will be added to the consent agenda.

It was the consensus of the board to authorize getting sand and having it leveled at the airport up to \$500.

There was some discussion about parking Sheriff Department trailers at the airport.

There was no unfinished business.

It was the consensus of the board to authorize payment to Pathways for their quarterly mental health appropriation in the amount of \$8,305 (101-601-969.000). This item will be added to the consent agenda.

It was the consensus of the board to approve 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 treasurer to transfer \$840.41 from general funds sheriff department (101-301) into NorthCare Fund #205. This item will be added to the consent agenda.

It was the consensus of the board to authorize treasurer to transfer \$501.76 from general fund road patrol (101-333) into Snowmobile Fund #206. This item will be added to the consent agenda.

It was the consensus of the board to authorize treasurer to transfer \$6,000 from Veterans Trust Fund #294 into general fund Veterans Burials (101-681). This item will be added to the consent agenda.

It was the consensus of the board to authorize treasurer to transfer the remainder from Veterans Trust Fund #294 into Veterans Fund #293. This item will be added to the consent agenda.

There were no miscellaneous financial matters.

It was the consensus of the board to approve Resolution #2018-16 Opposing SB 396. This item will be added to the consent agenda.

It was the consensus of the board to approve Resolution #2018-17 Seeking Equity in State Economic Development Funding. This item will be added to the consent agenda.

It was the consensus of the board to approve Resolution #2018-18 Supporting Ojibway Correctional Facility. This item will be added to the consent agenda.

Commissioner Mattson discussed a recent visit to LMAS. Commissioner Rondeau updated the board on Alger County Fair news, Veteran's Museum and the Alger County Road Commission opposing SB 396. Commissioner Pullen attended an Ecotourism meeting and discussed sustainable energy. Commissioner Doucette discussed current legislation regarding assessing; personal property tax; septic codes; indigent defense; prison closures; and road erosion.

Correspondence was briefly read from CUPPAD Alger County Rural Task Force meeting; Federal Regulatory Commission for a Rock River Dam GIS project; Pathways 2018-2021 Strategic Plan feedback request; County of Marquette Master Plan participation request; DHHS Board Notice and Minutes.

Board comments were next. Commissioner Rondeau would like to see the legislature address car insurance. Commissioner Pullen is happy to see Commissioner Doucette press for more support of trade-skill education.

Undersheriff Blank commented that trade-skill workers are in demand. The Undersheriff gave an update about a recent rescue.

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

The Chairman adjourned this meeting at 5:45 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk