

**ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING AMENDED AGENDA**

**April 15, 2019 at 4:00 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Consent Agenda
  - a. Affirm discharging Defense Attorney Andrew Jones and hire an interim Public Defender for 90 days
  - b. Affirm authorizing cost of labor attorney
  - c. Authorize the Sheriff to purchase lumber from 41 Lumber for a storage area in the ambulance garage in the amount of \$1,054.26
  - d. Authorize the Sheriff to purchase flooring from Flynns Flooring for an office in the Sheriff's Dept in the amount of \$906
  - e. Authorize the Sheriff to purchase a new console for 911 dispatch so they can communicate with the road commission in the amount of \$7,256
  - f. Authorize the Sheriff to purchase and install a fire alarm system for the ambulance garage with Superiorland Electronics (\$1,569) and Range Telecommunications (\$2,974.51)
  - g. Affirm approving letter of support for Alger Conservation District
  - h. Approve new Pitney Bowes postage machine with a 60-month lease at \$270.43 per month
  - i. Reappoint Paulette Kivel to the Jury Board for another term expiring 4/30/2025
  - j. Affirm approving the 2019 County Equalization Report Form L-4024
  - k. Financial Matters
    - A. Appropriations
      - a. Approve quarterly mental health appropriation ending 6/30/19 in the amount of \$8,305
    - B. Board Bills
    - C. Approve Financial Reports for all funds (Trial Balance Report Available)
6. Minutes
  - a) Committee of the Whole meeting minutes of March 11, 2019
  - b) Board of Commissioners meeting minutes of March 18, 2019
7. Authorize the Sheriff's Dept to purchase mattresses for the jail - monies to come from the Commissary
8. Authorize the labor and veteran's committee to move forward and hire the next Veteran Officer
9. Approve Charlotte Dugas to be on the Alger County Library Board
10. Unfinished Business
11. Miscellaneous Financial matters
12. Resolutions
13. Committee Reports
14. Correspondence
15. Board Comments
16. Staff Comments
17. Brief Public Comment
18. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)  
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**