

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

**May 20, 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 Chairman Doucette to sign the Collaborative Agreement on Jail Diversion (Pathways)
  - b) Affirm Probate Court attorney fees of \$75 per hour and travel time fees of \$40 per hour
  - c) Authorize the wage for the Juvenile Officer to \$20.56 per hour
  - d) Authorize the wage for Veteran's Officer at \$19.00 per hour
  - e) Authorize the wage for the Equalization Director to follow the union's increases
  - f) Approve Letter of Agreement for Steve Blank, Undersheriff
  - g) Approve 30 hours of sick time for 2019 for part-time employees who have worked over 25 hours per week last year
  - h) Appoint Suzanne Hetherington to the Library Board
  - i) Authorize payment to D. Robb Ferguson, Attorney for airport exchange work in the amount of \$3,140
  - j) Authorize the Chair to sign the 44N Plan Updates
  - k) Authorize UPACC Spring Conference for June 6 & 7 (Cathy, Esley, Jerry, Mary Ann, Steve, and Pam)
  - l) Financial Matters
    - A. Appropriations
      - a. Approve payment to LMAS for their quarterly appropriation in the amount of \$20,049
    - B. Board Bills
    - C. Approve Financial Reports for all funds (Trial Balance Report Available)
    - D. Authorize the clerk to transfer \$10,000 from the gf capital improvement budget into the Probate Court attorney fees line item (101-148-805.000)
  - m) Affirm Resolutions
    - a. #2019-04 Grand Island Township Tax Collection
    - b. #2019-05 9-1-1 Surcharge
    - c. #2019-06 Alger Correctional Facility Officer of the Year
6. Minutes
  - a) Committee of the Whole meeting minutes of April 8, 2019
  - b) Special Board of Commissioners meeting minutes of April 15, 2019
  - c) Board of Commissioners meeting minutes of April 15, 2019
  - d) Special Board of Commissioners meeting minutes of April 29, 2019
7. Doug Miron regarding UPSET
8. Unfinished Business
9. Miscellaneous Financial matters
10. Resolutions
  - a. #2019-07 Airport Exchange
  - b. #2019-08 Creating the Alger County Department of Veterans' Affairs
11. Committee Reports
12. Correspondence
13. Board Comments
14. Staff Comments
15. Brief Public Comment
16. Adjourn

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