

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

August 19, 2019 at 4:00 p.m.

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance
- 4) Brief public comment
- 5) Agenda
- 6) Consent Agenda
 - a) Affirm approving Facility Use Agreement between the Michigan Department of State Police and Alger County.
 - b) Approve FY 2020 Child Care Fund budget
 - c) Affirm approving hiring Jana Mathieu as Indigent Defense Attorney
 - d) Affirm approving the Veteran Affairs Grant Agreement
 - e) Affirm approving Burt Township Ambulance Corps to become part of Alger County's ambulance service and medical control.
 - f) Affirm approving Cohl, Stoker & Toskey, P.C. as console for labor questions related to the ambulance service
 - g) Approve Resolution Requesting Reallocation of Assets from overfunded MERS Divisions to Division 11
 - h) Financial Matters
 - A. Appropriations
 - i. Authorize payment to LMAS District Health Department for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - ii. Authorize payment to Northcare for their substance abuse payment in the amount of \$9,884.00 (101-631-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to amend the revenues in reimbursements in the amount of \$22,000.00 (101-000-676.000)
 - E. Authorize the clerk to amend the expenditures in Employee Fringe Benefits in the amount of \$22,000.00 (101-862)
 - F. Authorize the treasurer to amend the revenues in Fund 293 Veteran's Relief in the amount of \$10,000.00
 - G. Authorize the clerk to amend the expenditures in Fund 293 Veteran's Relief in the amount of \$10,000.00
- 7) Minutes
 - a) Committee of the Whole meeting minutes of July 8, 2019
 - b) Board of Commissioners meeting minutes of July 15, 2019
- 8) Veterans Affairs Report from Becky Johns, Veterans Counselor
- 9) Appoint Veterans Affairs Board Members
- 10) Approve Letter of Support for Alger Conservation District grant applications
- 11) Unfinished Business
- 12) Miscellaneous Financial matters
- 13) Resolutions
 - a) #2019-18 Supporting the Caro Center in Tuscola County Michigan
 - b) #2019-19 In Support of the Back Forty Project
- 14) Committee Reports
- 15) Correspondence
- 16) Board Comments
- 17) Staff Comments
- 18) Brief Public Comment
- 19) Adjourn

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