

**ALGER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**July 15, 2019**

**Approved August 19, 2019**

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by Vice-Chairman Mattson with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Absent – Commissioner Doucette.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Jim Isleib was present to update the Board of Commissioners regarding MSU Extension agriculture programs. The State of Michigan would like to start an electronic recycling program in Alger County. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the consent agenda which includes the following items:

Affirm approving Dulcee Ranta's Contract for Services;

Authorize employees to attend the MERS Conference October 3-4 at Grand Traverse Resort;

Authorize amending the MERS Adoption Agreements increasing employee contributions;

Authorize amending the MERS Health Care Savings Program to add Deputy Friend of the Court;

Authorize payment of MAC (Michigan Association of Counties) dues in the amount of \$4,959.45;

Authorize renewing Guardian Pest Solutions maintenance for one year in the amount of \$1,245.45;

Authorize payment to Pathways for their quarterly appropriation in the amount of \$8,305;

Approve payment of all Board Bills;

Approve Financial Reports for all funds (Trial Balance Report available);

Authorize the clerk to amend the jail budget deducting \$7,815.28 for Sheila Peters' health insurance;

Authorize the clerk to amend the general fund EMD budget adding \$7,815.28 for Sheila Peters' health insurance;

Authorize the treasurer to transfer \$7,815.28 from the general fund EMD budget into the EMD Fund health insurance line item;

Authorize the treasurer to transfer the cost allocations from funds to general fund in the amount of \$170,193.00 (see sheet);

Authorize the treasurer to transfer from funds to general fund in the amount of \$144,570.92 (see sheet);

Authorize Resolution #2019-17 U.P. Area Agency on Aging 2020-2022 Multi-Year Plan for Services to the Elderly;

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the Committee of the Whole meeting minutes of June 10, 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of June 17, 2019. Motion carried by the following vote: Ayes –

Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to approve Amendment 01 to Agreement to Provide Professional Consulting Services with Maximus. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to approve documents to switch Alger County’s COBRA and FSA Agreement to TASC from 44 North. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to approve appointments of the Veteran’s Affairs Board to Andrew Reichert, Charles Rousseau, Ronald Erickson, Gustav Petruske, and Tina Herron . Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to approve the Veteran’s Affairs Administrative Services Agreement for Rebecca Johns. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

Commissioner Mattson recommended the addition of the previously postponed Marijuana Policy to next month’s agenda.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Pullen explained the Airport Escrow agreement has been signed, Alger Title and D. Robb Ferguson have been paid, and deeds will be ready to sign soon. Steve Webber will continue to research “no trespassing” signs. Commissioner Rondeau is happy with the progress of the Veterans Affairs Department.

Correspondence was briefly read from LMAS District Board of Health and State of Michigan Department of Health and Human Services.

Commissioner Rondeau questioned the progress of the opioid litigation. Commissioner Pullen further discussed the airport hangar and signage. There was brief discussion regarding the purchase of the LMAS building.

Sheriff Brock explained the Burt Township ambulance service will need to be discussed soon. Prosecuting Attorney Robert Steinhoff explained his office is very busy and has hired two new employees. Steve Webber elaborated on the Burt Township Ambulance service issues. Steve Webber explained that there are problems with the plumbing in the jail. Steve Webber also has had discussions with Schoolcraft County officials regarding inmate housing. Commissioner Mattson explained the jail building needed renovations and that increases in revenues generated from the jail should go to repairs and upgrades in the jail.

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

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 5:05 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau and VanLandschoot. Nays – none. Absent – Commissioner Doucette.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk