

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

February 11, 2019

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 4:00 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. Vacation rentals were briefly discussed; Commissioner Doucette explained the topic was not on the agenda. There was no further public comment; thus, the public comment was closed.

The agenda was presented. Commissioner Pullen requested amended the agenda to include her reappointment to the Pathways Board. This item will be added to the agenda as item #16.

Steve Webber and Mary Ann Froberg explained revisions to Board Policy that are to be reviewed for the regular board meeting on February 19, 2019.

Uniform Guidance Policies and Procedures Federal Awards Administration is required by Alger County's auditors Gabridge & Co. This is to be reviewed for the regular board meeting February 19, 2019.

The 2019 Committee List was presented for review.

It was the consensus of the board to authorize the 2019 OPEB Valuation in the amount of \$7,700 with Gabriel, Roeder, Smith & Co. This item will be added to the consent agenda.

It was the consensus of the board to approve the contract for 911 Map Maintenance Services with Coleman Engineering Company. This item will be added to the consent agenda.

It was the consensus of the board to authorize the purchase of a new computer and update FTR for recorder's station in the courtroom in the total amount of \$1,408.66. Monies are to be split between District Court and Circuit Court. This item will be added to the consent agenda.

It was the consensus of the board to accept the letter of resignation from Jolene Hetherington from the Library Board and authorize the clerk to advertise to fill the vacancy. This item will be added to the consent agenda.

It was the consensus of the board to authorize Patricia LaCombe for the DHHS Board to fill the vacancy caused by Cathy Weymouth's resignation. This item will be added to the consent agenda.

The Juvenile Officer's position in Probate Court was discussed. This issue will be further discussed with Judge Nebel.

It was the consensus of the board to reappoint Cathy Pullen to the Pathways Board. This item will be added to the consent agenda.

There were no cost savings ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to authorize payment to Rock River Township First Responders in the amount of \$5,600. This item will be added to the consent agenda.

It was the consensus of the board to authorize payment to Mathias Township First Responders in the amount of \$5,600. This item will be added to the consent agenda.

It was the consensus of the board to approve 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. A full 30-page report is available upon request with the treasurer. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer between the following 2018 budgets:

- *\$282.92 from the Jury Commission budget into the Board of Commissioner's budget
- *\$272.28 from the FOC budget into the Circuit Court budget
- *\$619.44 from the Jury Commission budget into the Circuit Court budget
- *\$1,112.96 from the County Clerk/ROD budget into the Circuit Court budget
- *\$2,121.90 from the Equalization Dept budget into the Circuit Court budget
- *\$57.15 from the Service Contract budget into the Circuit Court budget
- *\$279.72 from the Elections budget into the Standardization budget
- *\$5,731.99 from the Elections budget into the District Court budget
- *\$676.70 from the County Treasurer budget into the Probate Court budget
- *\$3,009.64 from the County Treasurer budget into the County Juvenile budget
- *\$1,931.69 from the Building and Grounds budget into the County Juvenile budget
- *\$1,283.78 from the Postage Account budget into the County Juvenile budget
- *\$1,111.68 from the Sheriff's Dept budget into the County Juvenile budget
- *\$478.21 from the Computers budget into the County Juvenile budget
- *\$1,107.48 from the Substance Abuse budget into the County Juvenile budget
- *\$591.31 from the County Clerk/ROD budget into the County Juvenile budget
- *\$374.75 from the Service Contracts budget into the County Juvenile budget
- *\$816.03 from the Medical Examiner budget into the County Juvenile budget
- *\$300.00 from the Veteran Burials budget into the County Juvenile budget
- *\$100.00 from the Contagious Diseases budget into the County Juvenile budget
- *\$56.88 from the Animal Shelter budget into the County Juvenile budget
- *\$15.00 from the District Health budget into the County Juvenile budget

This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to amend the 2018 revenues in miscellaneous revenue in the amount of \$50,759.69. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to amend the 2018 expenditure budgets in the total amounts of \$50,759.69 as follows:

- *\$534.65 into the County Juvenile Officer budget
- *\$1,602.07 into the Administrator budget
- *\$7,439.02 into the Prosecuting Attorney budget
- *\$41,183.95 into the Jail budget

This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer revenues received in 2019 back into 2018:

	DR	CR
<u>ACCOUNTS RECEIVABLE</u>		
101-000040000	\$72,121.50	
101-000403000 Current Tax		\$22,214.14
101-000403010 Current Tax Interest		\$806.45
101-000477000 Dog License		\$15.00
101-000502000 Friend of the Court		\$22,111.74
101-000503000 P.A. ADC		\$7,146.83
101-000544000 P.A. Atty Fees - State Inmate		\$0.00
101-000567000 Diverted Felons		\$0.00
101-000571000 Convention Facility Tax		\$0.00
101-000573000 Court Equity Fund Distrib		\$5,572.00
101-000576000 Diversion Officer		\$0.00
101-000577000 County Juv. Officer		\$6,829.26
101-000618000 Sheriff		\$0.00
101-000612000 Treasurer		\$30.00
101-000614000 ROD		\$941.25
101-000615000 Real Estate Transfer Tax		\$750.75
101-000628000 Remonumentation Adm. Fee		\$35.10
101-000645000 County Inmate Room & Board		\$4,164.99
101-000664000 Interest on Investments		\$0.00
101-000668000 Rent		\$0.00
<u>101-000678000 Reimbursement</u>		\$1,503.99

This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer grant revenues received in 2019 back into 2018:

	DR	CR
276-000040000	\$7,604.85	
276-000400010		\$7,604.85
1st Quarter - \$7,604.85 (10/18 thru 12/18)		
260-000040000	\$5,962.87	
260-000405000		\$5,962.87
1st Qtr (10/1/18 thru 12/31/18)		

This item will be added to the consent agenda.

There were no miscellaneous financial matters.

There were no resolutions.

Committee reports were next. Commissioner Doucette explained that changes made to by-laws could make his NACo membership more expensive.

There will be a Special Board Meeting Monday February 18, 2019 at 1:00 p.m.

There was no correspondence.

Commissioner Rondeau noted that township zoning rules govern short term rentals.

Sheriff Brock commented on the extraordinary amount of snowmobile traffic in the Alger County. There were six accidents this weekend with five of them overlapping. Sheriff Brock and Steve Webber agree that there must be a discussion with the Department of Natural Resources, and they would like to see the grant formulas changed from being based on county population to traffic. Sheriff Brock praised the Rescue 21 personnel during this busy timeframe. Life savings awards were discussed and will be added to the agenda for the next regular board meeting.

Steve Webber updated the board regarding Brian Cromell.

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 6:00 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk