

**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)

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION 2019-07

COUNTY OF ALGER

KNOW ALL MEN THAT, at a meeting of the Board of Commissioners of the County of Alger, held on the 20th day of May, 2019, it was resolved the County should complete the land exchange addressed in that Exchange Agreement between the Alger County Board of Commissioners and the United States of America, acting through the Forest Service, Department of Agriculture, signed by the County on August 27, 2015, and signed by the United States of America on September 4, 2015, by closing upon the exchange lands in accord with that Agreement.

It was further resolved that Milton G. Doucette, Chairman of the Alger County Board of Commissioners, and Mary Ann Froberg, Clerk of the County of Alger, are authorized to sign the following documents: A Warranty Deed from Alger County, also known as County of Alger, to the United States of America that has been reviewed and approved by the parties and is Exhibit C to the Escrow Instructions pertaining to the exchange; A Telephone Company Right of Way Easement that has been reviewed and approved by the parties; an Upper Peninsula Power Company Utility Easement/Michigan that has been reviewed and approved by the parties; and any and all closing documents required to accomplish the closing and complete the exchange on behalf of the County of Alger.

Dated: May 20, 2019

Milton G. Doucette, Chairman

The foregoing resolution was adopted at a regular meeting of the Board of Commissioners of the County of Alger on the 20th day of May, 2019.

Dated: May 20, 2019

Mary Ann Froberg, County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2019-08

CREATING THE ALGER COUNTY DEPARTMENT OF VETERANS' AFFAIRS

WHEREAS, there are many veterans who have served in the armed forces of the United States of America who live in the County of Alger; and,

WHEREAS, many of these veterans would benefit from many services that could be provided by the County of Alger through a Department of Veterans' Affairs; and,

WHEREAS, the Board of County Commissioners is authorized under the provisions of MCL 35.621 to create a Department of Veterans' Affairs; and,

WHEREAS, the State Constitution has authorized Alger County to levy up to 0.1 mills on all taxable property within Alger County to create and maintain a county Department of Veterans' Affairs to provide support and assistance to veterans residing in Alger County; now,

THEREFORE, BE IT RESOLVED that the Alger County Department of Veterans' Affairs is hereby created and established under the terms and conditions as set forth in the statutes of the State of Michigan, and a Veterans' Affairs Committee is established, which will consist of five members who are veterans appointed to the committee by the Board of Commissioners according to the law provided therefore; and the soldiers' relief commission created under MCL 35.22 is hereby declared to be inoperative, and the powers and duties of said commission are hereby transferred to the Department of Veterans' Affairs herein created, as provided for by MCL 35.622.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Mary Ann Froberg, Alger County Clerk

Dated: May 20, 2019