

ALGER COUNTY BOARD OF COMMISSIONERS**ORGANIZATIONAL MEETING****JANUARY 3, 2007**

The organizational meeting of the Alger County Board of Commissioners convened in the conference room of the county building at 3:30 p.m. on the above date. The meeting was called to order by the Alger County Clerk, Mary Ann Froberg, with the following Commissioners present: District 1 – Commissioner Pullen; District 2 - Commissioner Brock; District 3 - Commissioner Mattson, District 4 - Commissioner Sandstrom; and District 5 – Commissioner Lindstrom. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

The County Clerk gave the oaths of office to each Commissioner.

The County Clerk opened up the floor for nominations of the Chairperson. Commissioner Brock nominated Commissioner Pullen. The County Clerk asked three times if there were any other nominations. There were no other nominations.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to close nominations and a unanimous ballot be cast for Cathy Pullen to be the Chairwoman of the Alger County Board of Commissioners. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Chairwoman Pullen opened up the floor for nominations of the Vice-Chairman. Commissioner Lindstrom nominated Esley Mattson as Vice-Chairman. Commissioner Sandstrom seconded the nomination. Commissioner Pullen asked three times if there were any other nominations. There were no other nominations.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to leave the mileage at .35 ½ cents per mile and meals at the current rate of \$20.00 per day being \$4.00 for breakfast, \$6.00 for lunch, and \$10.00 for dinner. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Lindstrom to leave the meeting dates as the second Monday of each month at 4:00 p.m. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to approve the board policy as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Commissioner Sandstrom wanted to say that we should use our own Prosecutor more.

Commissioner Pullen said we use her for everything but labor relations.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING

OF

JANUARY 8, 2007

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 Brock, Lindstrom, Sandstrom, and Mattson. Absent – Commissioner Pullen.

The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Sandstrom, seconded by Commissioner Brock to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to approve the following appropriations:

Probate Child Care:	\$ 9,508.00
County Law Library	\$15,000.00
Emergency Management:	\$20,660.00
D.H.S. Fund 290:	\$10,000.00
Circuit Court Probation Officer:	\$ 1,500.00

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to approve payment of the board bills as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson not to pay the CUPPAD dues in the amount of \$9,000.00. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to authorize the transfer of \$5,000.00 from the Probate Court budget to the Probate Child Care fund for a 2006 budget amendment. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Lindstrom and seconded by Commissioner Brock to authorize the Treasurer to transfer \$176,411.00 to the general fund #445 (Transfer in Revenue Sharing) and to transfer the remaining balance, less \$100.00, into the general fund for cash flow purposes, and to continue to do the same through March 31, 2007. Monies to be paid back in December 2007. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

The County Clerk read correspondence.

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

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING

OF

FEBRUARY 12, 2007

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Mattson, Sandstrom, and Pullen. Absent – Commissioner Lindstrom.

The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

Judy Watson Olson and Paula Ackerman from the Great Lakes Center for Youth Development were present. Judy talked about Marquette and Alger Counties receiving an award from America's Promise for the second time being Named One of 100 Best Communities for Young People for 2007. Marquette is to host a celebration March 20, 2007. Munising is to host their celebration March 29, 2007 from 4:00 to 6:00 p.m. at the Mather Building. Judy said she would like representation from the county board and perhaps for someone to say a few words. Paula Ackerman discussed receiving small pockets of grant money and working with Munising School District and Superior Central School District on a project called Healthy School Action Tool. This project assesses nutrition, physical activity, sun safety, and tobacco reduction. Also present was Rachel Ryan, a junior at Munising High School, who wrote a testimonial on how the youth help the community, which was sent with the application. Judy thanked the county for all their good work.

Terry McLaren from Probate Court was present. He wanted to talk about his concern with the monies being taken out of his budget and put into other budgets. It was discussed that this would be handled with the accountants when the audit is done.

Joe Cilc, Building Codes Inspector, was present and gave his annual report (see below). He had a list of 21 names of people that were red tagged for violations in 2006. He stated that he also picked up 40 inspections from the IRS and he is getting old files taken care of.

**BUILDING PERMIT ACTIVITY REPORT
01-01-2006 to 12-31-2006**

This report compiles data which can be used to complete Bureau of Census report C-404. Line numbers refer to lines on that form. Permits not classified in the above categories due to missing or invalid classification codes = 0. Total permits, valuation and fees are correct.

Number of building permits issued during period = 212
Total value of construction during period = \$ 21042200

Total permit fees = \$ 79935
Total plan review fees = \$ 0

SECTION I: NEW RESIDENTIAL HOUSEKEEPING BUILDINGS

Single-family houses, detached (line 101).

Privately owned:
 Total buildings = 53
 Total housing units = 53
 Total valuation = \$ 5969410
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Single-family houses, attached (line 102).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Two-family buildings (line 103).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 2

SECTION I: NEW RESIDENTIAL HOUSEKEEPING BUILDINGS (continued)

Three- and four-family buildings (line 104).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Five-or-more family buildings (line 105).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

TOTALS, SECTION I (line 109).

Privately owned:
 Total buildings = 53
 Total housing units = 53
 Total valuation = \$ 5969410
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Mobile homes (not included in C-404 report or totals)

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 3

SECTION II: NEW RESIDENTIAL NONHOUSEKEEPING BUILDINGS

Hotels, motels and tourist cabins (line 213).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Other nonhousekeeping shelter (line 214).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

TOTALS, SECTION II (not used on form C-404)

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 4

SECTION III: NEW NONRESIDENTIAL BUILDINGS

Amusement, social and recreational (line 318).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Churches and other religious (line 319).

Privately owned:
 Total buildings = 1
 Total valuation = \$ 355186

Industrial (line 320).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Parking garages (line 321).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Service stations and repair garages (line 322).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 5

SECTION III: NEW NONRESIDENTIAL BUILDINGS (continued)

Hospitals and institutional (line 323).

Privately owned:
 Total buildings = 1
 Total valuation = \$ 8600000
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Offices, banks and professional (line 324).

Privately owned:
 Total buildings = 1
 Total valuation = \$ 3000000
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Public works and utilities (line 325).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Schools and other educational (line 326).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Stores and customer service (line 327).

Privately owned:
 Total buildings = 1
 Total valuation = \$ 55140
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 6

SECTION III: NEW NONRESIDENTIAL BUILDINGS (continued)

Other nonresidential buildings (line 328).

Privately owned:
 Total buildings = 3
 Total valuation = \$ 208421
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Structures other than buildings (line 329).

Privately owned:
 Total buildings = 0
 Total valuation = \$ 0
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

TOTALS, SECTION III (not used on form C-404)

Privately owned:
 Total buildings = 7
 Total valuation = \$ 12218747
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 7

SECTION IV: ADDITIONS, ALTERATIONS AND CONVERSIONS

Residential, excluding carports and garages (line 434).

Privately owned:
 Total buildings = 58
 Total valuation = \$ 1051720
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Nonresidential and nonhousekeeping (line 437).

Privately owned:
 Total buildings = 3
 Total valuation = \$ 55600
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Residential garages and carports, attached and detached (line 438).

Privately owned:
 Total buildings = 77
 Total valuation = \$ 1679123
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

TOTALS, SECTION IV (not used on form C-404)

Privately owned:
 Total buildings = 138
 Total valuation = \$ 2786443
 Publicly owned:
 Total buildings = 0
 Total valuation = \$ 0

Building Permit Activity Report - page 8

SECTION V: DEMOLITIONS AND RAZING OF BUILDINGS

Single-family houses, attached and detached (line 645).

Privately owned:
 Total buildings = 11
 Total housing units = 11
 Publicly owned:
 Total buildings = 0
 Total housing units = 0

Two-family buildings (line 646).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0

Three- and four-family buildings (line 647).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0

Five and more-family buildings (line 648).

Privately owned:
 Total buildings = 0
 Total housing units = 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0

All other buildings and structures (line 649).

Privately owned:
 Total buildings = 3
 Total housing units = 0
 Publicly owned:
 Total buildings = 0
 Total housing units = 0

Building Permit Activity Report - page 9

SECTION VI: INDIVIDUAL PERMITS OVER \$500,000

Item No. from sec. I - IV (a) = 323

Kind of building (b) = I2

Site Address: (b)
 1500 Sand Point Rd

Owner's name and address: (c)
 Munising Mem. Hospital
 1500 Sand Point Rd
 Munising MI, 49862

Ownership: (d) = Private

Valuation: (e) \$8600000

Number of housing units (e) = 01

Number of buildings (e) = 1

Building permit number = 09242

Parcel number = 051-486-026-00

Building Permit Activity Report - page 10

SECTION VI: INDIVIDUAL PERMITS OVER \$500,000

Item No. from sec. I - IV (a) = 101

Kind of building (b) = R4

Site Address: (b)
 Lot 167 Shore Dr

Owner's name and address: (c)
 James Stone
 1654 N. Mohawk St
 Chicago IL, 60614

Ownership: (d) = Private

Valuation: (e) \$500000

Number of housing units (e) = 01

Number of buildings (e) = 1

Building permit number = 09196

Parcel number = 007-130-001-50

Building Permit Activity Report - page 11

SECTION VI: INDIVIDUAL PERMITS OVER \$500,000

Item No. from sec. I - IV (a) = 324

Kind of building (b) = B

Site Address: (b)
 615 WEST Munising Ave.

Owner's name and address: (c)
Chippewa Indians
527 Ash St.
Sault Ste Marie MI, 49183

Ownership: (d) = Private
Valuation: (e) \$3000000
Number of housing units (e) =01
Number of buildings (e) = 1
Building permit number = 09070
Parcel number = 051-154-005-00

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to reappoint Ed Sowa and Rod Norman to a one-year term and John Sherman-Jones to a three-year term to the Alger County Commission on Aging Board. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

On a motion by Commissioner Mattson, seconded by Commissioner Brock to reappoint Sarah Williams to the Alger County Transit Authority Board of Directors to an additional three-year term. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to reappoint Commissioners Esley Mattson and Todd Brock to the Regional Government Committee. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to approve the following 2007 Committee List:

2007 COMMITTEE LIST

AIRPORT

*Cathy Pullen, Ed Lindstrom

ALGER COUNTY COMMISSION ON AGING / U.P. AREA AGING AGENCY

*Cathy Pullen, Ed Lindstrom

ALTRAN

*Cathy Pullen

Alternate: Ed Lindstrom

AMBULANCE, LAW ENFORCEMENT, EMERGENCY SERVICES/911/HAZ. WASTE

*Don Sandstrom, David Cromell, Esley Mattson

AMCAB

*Ed Lindstrom

Alternate: Todd Brock

AUDIT COMMITTEE

*Alternating, Mary Ann Froberg

BUILDING & GROUNDS

*Todd Brock, Mary Ann Froberg (Board Policy: Districts 2 & 3)

Alternate: Esley Mattson

COUNTY HOUSING AUTHORITY

*Ed Lindstrom, Cathy Pullen

COUNTY REMONUMENTATION

*Mary Ann Froberg

Alternate: Don Sandstrom

EXECUTIVE/BUILDING CODES

*Esley Mattson, Cathy Pullen

EXTENSION, CONSERVATION, RECREATION, RESOURCE & DEVELOPMENT

*Don Sandstrom

Alternate: Ed Lindstrom

EQUALIZATION

*Committee of the Whole, Equalization Director (Todd Brock as designated Commissioner who will meet twice a year to make sure state mandates are being met)

FAIR BOARD

*Don Sandstrom

Alternate: Ed Lindstrom

FINANCE & TAXATION

Esley Mattson, Cathy Pullen, Mary Ann Froberg, Howard Masters

HEALTH & WELFARE (LMAS)

*Ed Lindstrom, Esley Mattson

Alternate: Todd Brock

HIGHWAYS, BRIDGES & PARKS

*Don Sandstrom

Alternate: Esley Mattson

HUMAN RESOURCES / PUBLIC & LABOR RELATIONS

*Esley Mattson, Cathy Pullen, Mary Ann Froberg

INDUSTRIAL PARK COMMISSION/ SOLID WASTE LANDFILL/ MUNISING LANDFILL

*Todd Brock

Alternate: Esley Mattson

JUDICIAL COMMITTEE

*Esley Mattson, Ed Lindstrom

PATHWAYS SUBSTANCE ABUSE LIAISON

*Ed Lindstrom, Esley Mattson

Alternate: Todd Brock

PLANNING COMMISSION

*Cathy Pullen

PRISON LIAISON

*Don Sandstrom

Alternate: Esley Mattson

REGIONAL GOVERNMENT COMMITTEE

*Esley Mattson, Todd Brock

RESOLUTIONS

*Don Sandstrom, Todd Brock

SIX COUNTY CONSORTIUM

*Don Sandstrom, Ed Lindstrom

UPCAP / CUPPAD

*Ed Lindstrom, Don Sandstrom

WATERSHED STEERING COMMITTEE (ACD) – meets quarterly

*Todd Brock

Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – Commissioner Lindstrom.

It was moved by Commissioner Mattson and seconded by Commissioner Brock to approve payment of all of the board bills as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

On a motion by Commissioner Mattson, seconded by Commissioner Sandstrom to approve the following expenditure amendments for the 2006 budgets.

February 12, 2007

Amend the following 2006 budgets:

*Transfer \$3,385.06 from decreasing the district court budget and increasing the circuit court budget

*Transfer \$1,811.39 from decreasing the probate court budget and increasing the friend of the court budget

*Transfer \$1,061.69 from decreasing the probate court budget and increasing the county clerk/rod budget

*Transfer \$750.78 from decreasing the probate court budget and increasing the prosecuting attorney budget

*Transfer \$4,170.98 from decreasing the probate court budget and increasing the postage account budget

*Transfer \$198.67 from decreasing the county treasurer budget and increasing the sheriff department budget

*Transfer \$2,949.22 from decreasing the county treasurer budget and increasing the jail department budget

*Transfer \$1,164.00 from decreasing the county treasurer budget and increasing the medical examiner department budget

*Transfer \$300.00 from decreasing the county treasurer budget and increasing the veterans burials department budget

*Transfer \$64.75 from decreasing the county treasurer budget and increasing the veterans affairs department budget

Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – Commissioner Lindstrom.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to amend the following reimbursements in the general fund for expenses:

JOURNAL ENTRY

TV 350

Dec. 31, 2006

REMARKS Reim. Gen. Fund for expense for Family Councilor (\$3,822.20)
 Reim. Gen. Fund for expense for Remountment Admin. (\$5,000) (2006 Exp)
 Reim. Gen. Fund for expense Bldg. Dept. Rent.
 2006 Year. (\$3,500.00)

	DEBIT	CREDIT
TRUST AND AGENCY		
701-000-001		\$3,822.20
		\$5,000.00
701-000277 (Family Councilor)	\$3,822.20	
701-000-230010 (Remount. Admin)	\$5,000.00	
GENERAL FUND		
101-000-001	\$12,322.20	
101-000-676		\$3,822.20
101-000-618		\$5,000.00
101-000-668		\$3,500.00
BUILDING Dept.		
249-000001		\$3,500.00
249-000-668 (rent)	\$3,500.00	

Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – Commissioner Lindstrom.

On a motion by Commissioner Mattson, seconded by Commissioner Brock to authorize payment to Schoolcraft County in the amount of \$737.87 for wage reimbursements, as long as the clerk agrees with their invoices. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to authorize Stephanie Pierson to take two of the State Assessors Board Home Study Courses Levels 1-4. Each course is \$300. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

On a motion by Commissioner Sandstrom, seconded by Commissioner Brock to accept and authorize the Chairwoman and Vice-Chair to sign the following Resolution:

RESOLUTION 07-01

NON-SUFFICIENT AND NON-CASHED CHECKS OF ALGER COUNTY

WHEREAS, it is cost prohibitive to stop payment on all checks under \$50.00 due to bank charges of each transaction;

WHEREAS, it is also cost prohibitive with other bank charges for all checks returned N.S.F. that are uncollectible. In the event any such checks are cashed, all monies are to be taken from the general fund interest;

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners authorizes the Treasurer to deduct any short falls from the general fund interest, in any amount up to \$300.00.

Dated: February 12, 2006

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Esley M. Mattson, Vice-Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to have VOID after 90 days on all accounts payable checks. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

It was discussed to postpone the chairwoman to sign the Successor Paying Agency Agreement until the treasurer can find out some information on the wording. This is an agreement for a loan with the Alger County Road Commission.

Commissioner Pullen talked about letters that Kurt Olson typed up to Alger County citizens / business owners, senators and representatives for an option to go through a federally legislated process to transfer the airport to the county. She asked the board to pass these out to the Alger County citizens and business owners.

The jail task force had a meeting. It was discussed that they can not afford a regional jail at this time, but Alger County does need to add to their jail. They would like to add towards the ambulance garage.

The Clerk gave a report on the building and grounds meeting.

Commissioner Brock attended the life saving awards luncheon today for two correctional officers at Camp Cusino. The board gave them a resolution.

The County Clerk read correspondence.

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

It was moved by Commissioner Mattson and seconded by Commissioner Brock to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Lindstrom.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING
OF
MARCH 12, 2007

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Absent – Commissioner Mattson.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open and Leota Paquette was present to ask the board to open a special account in the amount of \$1,000 for the Richardson trial coming up. There was no other public comment; thus, public comment session was closed.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to add the Prosecutor's request to the agenda. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to amend the agenda to add Commissioner Lindstrom to be on the Pathways board. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

On a motion by Commissioner Sandstrom, seconded by Commissioner Brock to accept the amended agenda. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to approve the minutes as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

Rochelle Cotey and Teresa Chase were present and talked about a conference in West Virginia that 6 people from the community went to. It was called Gateway to National Parks and National Forests – Commerce and Nature – Looking to the Future as a Community. They brought back information to share with all of the communities. They also talked about re-energizing an arts community and would like to organize a community information meeting possibly in April.

John Deisenroth was present for the Alger County Emergency Operations Center. He said there are 13 annexes for emergency operations and would like to make improvements in the basement for an operations center. He would like to officially have the county board's blessing to do some of the improvements to get electricity, cell phone boosters, and phone lines to that part of the basement. He said this would not be with any county funds, but would be with emergency management funds.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to allow the emergency operations center to be in the south end of the courthouse basement. This is to run from the north expansion joint to the south end. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

It was discussed that the building and grounds committee will have a meeting with Joe Cilc to discuss how to correctly fix the septic problem.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to approve the Burt Township Ambulance Corp operational budget in the amount of \$32,505 minus \$7,000 that goes into their trust and agency ambulance replacement fund. Their budget deadline will be yearly before the February board meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

On a motion by Commissioner Lindstrom, seconded by Commissioner Brock to approve a yearly transfer of \$7,000 from the ambulance fund to the Burt Township Ambulance Replacement Fund Trust and Agency before January 10th of every year. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to approve the Maximus 3-year contract. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

On a motion by Commissioner Sandstrom, seconded by Commissioner Brock to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to approve the following 2006 budget expenditure adjustments as presented:
March 12, 2007

Amend the following 2006 expenditure adjustments:

*Transfer \$4,841.27 from decreasing the employee fringe benefits budget and increasing the circuit court budget

*Transfer \$550.00 from decreasing the employee fringe benefits budget and increasing the friend of the court budget

*Transfer \$291.41 from decreasing the employee fringe benefits budget and increasing the jail budget

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

On a motion by Commissioner Brock, seconded by Commissioner Lindstrom to set-up a separate account in the Prosecuting Attorney's budget for the Richardson trial pending GASB rules. Monies to come from the board of commissioner's budget. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

The building and grounds committee met and talked about finding the source of the septic smell in the courthouse. Murray said that his budget would be okay for Darlene to have an additional 2 hours per week to work on the front bathroom and entrance, but to work no more than a total of 24 hours per week.

Commissioner Pullen said there was an airport meeting with Teresa Chase and that the Forest Service does not disapprove of the county attempting to get the airport.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to approve the appointment of Ed Lindstrom to be on the Pathways Board. Mary Ann is to notify Sunny at Pathways. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

The County Clerk read correspondence.

Public comment session was open and Commissioner Lindstrom talked about the Alger County Chamber of Commerce business after hours and that everyone should try and attend. There was no other public comment; thus, public comment session was closed.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Mattson.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING**OF****APRIL 9, 2007**

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open and Danita Rask from the Alger County Conservation District was present to ask the commissioners to pass a resolution for the conservation district to keep their funding for this year and next year. She said the conservation district received \$19,000 last year, but the Governor cut their budget to \$9,000 this year and is to be cut altogether in 2008. There was no other public comment; thus, public comment session was closed.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to add the conservation district resolution to the agenda under resolutions. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Joe Cilc was present and said he was going to get an extended warranty on the building codes department truck. He also wanted to tell the board that the flags out in the front of the building are an embarrassment. Joe said he went over the zoning regulations from Mathias Township and that some of the wording didn't make sense in the size of two districts. He said he talked to Mathias and he feels okay with the way they are going to change the wording.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to add Leota Paquette's reimbursement request of \$50.60 in financial matters under miscellaneous. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to approve the agenda as amended. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

There were no minutes to approve.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to approve depositing up to ½ of the employee HSA deductibles now and then the other ½ in July. This is to be reviewed for next year due to negotiations this year. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Commissioner Pullen said the lease for the airport expired December 31, 2006.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to approve the Special-Use Permit for Hanley Field. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to amend the following 2006 budget transfers:

April 9, 2007

Amend the following 2006 expenditure adjustments:

*Transfer \$295.00 from decreasing the attorneys/consultants budget and increasing the circuit court budget

*Transfer \$442.72 from decreasing the attorneys/consultants budget and increasing the friend of the court budget

*Transfer \$2,000.00 from decreasing district courts budget and increasing the jail budget

*Transfer \$508.21 from decreasing probate courts budget and increasing the jail budget

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Brock and seconded by Commissioner Mattson for a short recess to call the Prosecutor's office to have them come down to the meeting to talk about their budget amendment request. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Brock, seconded by Commissioner Mattson to reconvene the meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Lindstrom to transfer \$50.60 within the Prosecutor's own budget. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to approve the following Resolution #07-02:

07-02

DEFICIT REDUCTION ACT

WHEREAS, all states receive performance incentives including Paternities established, Support Orders established, Current Support collected, Arrears collected, and Cost Effectiveness, and;

WHEREAS, all qualified expenditures are reimbursed by the Federal Government at 66%, therefore, all incentive funded expenditures are reimbursed at 66% also, and;

WHEREAS, this match is eliminated by the Deficit Reduction Act resulting in a loss of Federal Revenue to Michigan of over 50 million dollars (20% of total program funding), and;

WHEREAS, this action will directly impact Michigan counties with a direct loss of 29 million dollars in 2007-2008.

THEREFORE BE IT RESOLVED that we, the Alger County Board of Commissioners, strongly urges our U.S. Senators and Representatives to maintain current federal funding and the Michigan legislature to hold counties harmless of any losses as a result of legislative action.

FURTHER, BE IT RESOLVED that copies of this resolution be forwarded to U.S. Representative Bart Stupak, Senator Carl Levin, Senator Debbie Stabenow, Governor Jennifer Granholm, Senator Mike Prusi, Representative Steven Lindberg, Michigan Association of Counties, National Association of Counties and the other 82 Michigan Counties.

This Resolution is adopted April 9, 2007 by the Alger County Board of Commissioners.

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to approve the Alger County Conservation District Resolution #07-03 as follows:

RESOLUTION NO. 07-03

ALGER COUNTY, MICHIGAN

WHEREAS, the Alger Conservation District provides invaluable service to the County's landowners; and

WHEREAS, the programs served by the Alger Conservation District contribute greatly to the conservation of the County's land, air and water resources for the betterment of all; and

WHEREAS, the staff of the Alger Conservation District office utilizes programs that bring in thousands of Federal dollars in cost-share funds that are used to improve our County's environment and are spent into our local economy; and

WHEREAS, the funding for the Alger Conservation District has been proposed to be eliminated from the current State of Michigan budget.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners urges the Governor and the Legislature to fully restore the budgeted funding for the State's Conservation Districts for fiscal year 2007 and to continue this funding for fiscal year 2008 and beyond.

Dated: April 9, 2007

Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to approve the Alger County Hazard Mitigation Resolution #07-04 as follows:

07-04

**Resolution for the Adoption of the Alger County
Hazard Mitigation Plan**

WHEREAS, the Board of Commissioners of the County of Alger, Michigan does hereby find as follows:

WHEREAS, hazard mitigation is defined as any action taken before, during, or after a disaster or emergency to permanently eliminate or reduce the long-term risk to human life and property from natural and technological hazards; and

WHEREAS, the Federal Government, the State of Michigan and Alger County all recognize the importance of preventing or lessening the damage and impact of disasters and emergencies through hazard mitigation; and

WHEREAS, Alger County has a unique role to play in coordinating the hazard mitigation activities of federal and state and local governments by identifying local county hazards; and assisting in possible mitigation efforts; and

WHEREAS, it is appropriate that technical experts from state and local government and private industry are brought together to foster and promote the implementation of hazard mitigation measures.

WHEREAS, increased coordination can assist in lowering future disaster relief expenditures and increasing the level of public safety for all Alger County communities;

AND WHEREAS, Alger County may from time to time solicit, review and identify hazard mitigation projects for funding consideration under section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, P.L. 93-288, as amended, and sections 553 and 554 of the National Flood Insurance Reform Act, P.L. 103-325.

NOW, THEREFORE, BE IT RESOLVED the Alger County Board of Commissioners adopts by resolution #07-04 the Alger County Hazard Mitigation Plan.

April 9, 2007

Chairwoman, County Board of Commissioners
County of Alger, Michigan

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

On a motion by Commissioner Mattson, seconded by Commissioner Brock to send Commissioner Lindstrom to the UPACC Spring Conference at the Chip-In's Island Resort in Harris Friday, May 11, 2007 and Saturday, May 12, 2007. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Building and grounds was discussed. The roof was being fixed last week and should cost \$1,000 or under. Also they are to set-up a meeting with Joe Cilc to fix the master fire control system and the sewer smell in the courthouse.

The airport is to open May 15, 2007.

Commissioner Pullen read correspondence from CUPPAD and the County Clerk read correspondence from the National Park Service.

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

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

Alger County Board of Commissioners
Special Board Meeting
April 23, 2007

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 Chairperson Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Absent - none.

The Board of Commissioners said the Pledge or Allegiance.

Public comment session was opened. There was none; thus, public comment session was closed.

It was moved by Commissioner Lindstrom and supported by Commissioner Sandstrom to approve the consent agenda as presented. Motion carried by the following vote: Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - none.

Pat Suboski presented the board with his equalization recommendation and gave an explanation of the assessed valuation reports and the taxable value reports. Pat recommended that the board adopt county equalization as presented. It was moved by Commissioner Sandstrom and supported by Commissioner Mattson to adopt the County Equalization as presented by Pat Suboski.

Public comment session was opened. It was moved by Commissioner Sandstrom and supported by Commissioner Lindstrom that a resolution be drafted declaring May 14, 2007 "Alger County Community Health Week" per a letter of request from the Upper Peninsula Health Education Corporation. Motion carried by the following vote: Ayes - Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - none.

Commissioner Pullen read a letter from the National Park service commending the Sheriff's Department and the Prosecuting Attorney's office regarding their assistance with the Richardson investigation and pending criminal trial. A copy will be supplied to both departments.

Commissioner Pullen has a copy of the DHS Strong Families Safe Children 2006 Report.

It was moved by Commissioner Mattson and supported by Commissioner Sandstrom to adjourn the meeting. Motion carried by the following vote: Ayes - Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - none.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING

OF

MAY 14, 2007

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Mattson, Sandstrom, and Pullen. Absent – Commissioner Lindstrom.

The Board of Commissioners said the Pledge of Allegiance.

Commissioner Lindstrom arrived at 4: 05 p.m.

Public comment session was open and Lee Paquette commented on the smoking building and that she is upset because it took away parking spots. She also said that there has been nothing done about the security cameras. She wanted to know what the non-smokers are going to receive. Commissioner Brock told Lee that the Sheriff and Dave Latvala are working on the cameras and have gotten some estimates. He said there will be a building and grounds meeting and they will talk about where else the building could go. Lee and Laurie Pine were invited to attend the building and grounds meeting. Lee also asked the board to move their meetings for August and September to Fridays so they could accommodate their 4 – 15 witnesses on the Board of Commissioner's meeting dates. There was no other public comment; thus, public comment session was closed.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to approve the agenda as presented with postponing Judge William Carmody's insurance request until next month. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to approve the March 12th, April 9th, and April 23rd minutes as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Rochelle Cotey was present and talked to the board about the Commission on Aging millage. She asked the board not to levy the .25 mill on the old millage, which runs through December 2007. She said actually it would be a little less than .25 mill because of the Headlee rollback. She does not want to double tax the taxpayers and she only wants to levy the new millage in the amount of .50 mill that was passed in May. Otherwise, .75 mill could be collected if the board does not stop the first .25 mill for 2007. Rochelle said that Commission on Aging will distribute the funds to the 4 entities instead of the county. Per the treasurer, there is still enough money in the account from 2006 to cover the UPPCO refund. Before the treasurer is to do any disbursements, he is to take \$1,000 out of the account for the refund. Rochelle said she will pay the \$3,000 for the mental health program on behalf of Alger County.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to authorize the treasurer not to levy and collect the old .25 mill, which was reduced by the Headlee rollback and was set to expire December 31, 2007. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Pat Suboski was present to discuss his contract. He said the amount he agreed to back in 2005 was satisfactory then. He said that the amount was agreed to with a provision to review the contract after one year. After the first year, equalization was in the middle of working on the omitted properties. Since he has been here, he feels he has put more than enough time for the money and has asked to restore his original request of \$75,000 as opposed to the \$67,000 that he is now being paid per year. Pat said that Brad is satisfied with his salary. The treasurer said that they could kick the current tax collection up by \$30,000 from \$1,550,000 to \$1,580,000.

Commissioner Mattson said that he is not opposed to this and appreciates the work he does, but they need to further discuss this with the board because there are four elected officials who also asked for increases. The elected officials were asked to wait until the 2006 audit was finished and the county had a better outlook. Pat said he did not have a problem with delaying this decision. Commissioner Pullen said that hopefully they will have an answer by June 30, 2007. She said the board would discuss this at the June meeting on what they will need to do and after that meeting, maybe set a committee of the whole meeting, finance meeting, executive meeting, or a special board of commissioner meeting.

It was moved by Commissioner Brock and seconded by Commissioner Lindstrom to postpone a decision on Pat Suboski's request for a raise until we have a better idea of what the 2006 budget will be and then will address his raise and the other elected official's request at that time. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to authorize Stephanie in equalization to attend a one week assessor's course in the amount of \$577.00, which is the most difficult one. Pat Suboski said that the Level III Assessor's Course is in Sault Ste. Marie. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to approve the nomination of Nancy Bennett to the Jury Board from Judge Charles Stark. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Commissioner Pullen discussed that a copy of the fiscal distress indication score for Alger County for 2005 was in their board packet. The auditors said that the county should not be concerned about it. Alger County scored 6 out of 9. The aggregate scoring is based upon 0 to 1 point for each indicator and 0 to 2 points for a prior year general fund operating deficit. A low aggregate score reflects no, or relatively little fiscal distress, while a higher aggregate score reflects a significant fiscal distress. See following report:



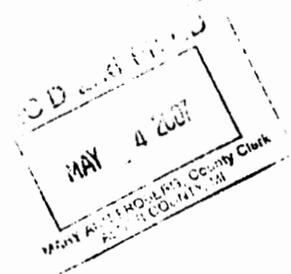
STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

ROBERT J. KLEINE
STATE TREASURER

April 30, 2007

Ms. Mary Ann Froberg, Clerk
County of Alger
101 Court Street
Munising, Michigan 49862



Dear Ms. Froberg:

Several years ago, the Michigan Department of Treasury commissioned the Institute for Public Policy and Social Research at Michigan State University to evaluate local government fiscal distress indicators contained in existing State law and to propose more effective indicators. The purpose of that endeavor was to identify indicators which would be predictive of fiscal distress rather than reflective of that which already had occurred, thereby providing State officials, local officials, and the general public with objective, measurable, and straightforward information concerning the degree, or absence, of fiscal distress in units of local government.

The resulting study proposed the use of nine fiscal distress indicators, including population growth, real taxable valuation growth, general fund expenditures as a percent of taxable valuation, general fund operating deficits, and general long-term debt. Utilizing this approach, the Department now is in the process of compiling fiscal distress indicator scores for all units of local government.

I have enclosed for your consideration and review, one copy of the fiscal distress indicator scores for your county for its 2005 fiscal year. Also enclosed is a detailed description of each of the nine fiscal distress indicators and the numeric points assigned to each. Aggregate scoring is based upon zero to one point for each indicator (zero to two points for a prior year general fund operating deficit). A low aggregate score reflects no, or relatively little, fiscal distress, while a higher aggregate score reflects significant fiscal distress.

The Department will post this information on its website within 30 days hence, but we first wished to afford the county board of commissioners an opportunity to offer comment. Therefore, the Department asks that, in your official capacity to receive documents on behalf of the board, you take the appropriate steps to distribute this letter and the enclosed report to its members. Should the board members have any questions or comments regarding the fiscal distress indicators, or the related scores, they may contact me by telephone at (517) 373-3305 or by e-mail at headenf@michigan.gov. I trust that this information will be of assistance. If I may be of further assistance, let me know.

Sincerely,

Frederick Headen

Frederick Headen, Director
Bureau of Local Government Services

ALGER County **SCORE: 6**

INDICATOR	DESCRIPTION	YEAR	CATEGORY	Score	
Population Growth	This first indicator measures population change. If a unit lost population, then it scores a 1, otherwise it is assigned a 0. The estimates provided are from the U.S. Census Bureau. Note that the values for Year 2000 are not estimates but taken from the Census that year.	2005 2000	Population Population	9662 9862	1
Real Taxable Value Growth 1.059518439	Two-year growth periods of real taxable value for each unit are computed. Units score a 1 if they demonstrate negative real growth, and a 0 if they exhibit positive real growth. To compute real taxable value, the current year taxable value is divided by the adjusted deflator indicated to the left.	2005 2003	Taxable Value Real Taxable Value Taxable Value	\$239,327,177.00 \$225,882,974.94 \$212,259,340.00	0
Large Real Taxable Value Decrease	This indicator uses the same data and time lag as indicator 2. The only difference is that a different standard is used. For this indicator, units measuring less than -0.04 receive a 1 and others are marked 0.	2005 2003	Taxable Value Real Taxable Value Taxable Value Standard	\$239,327,177.00 \$225,882,974.94 \$212,259,340.00 0.06418	0
General Fund Expenditures as a Percent of Taxable Value	This indicator has no time lag and deals solely with data from within the same year. To compute this variable, general fund expenditures are divided by taxable value. This is the only variable for which separate standards are used. A standard of 0.05 is used for cities and villages and 0.01 for townships and counties. Units with ratios above the standard receive a 1 and those below score a 0.	2005 2005	General Fund Expenditure Taxable Value Standard	\$3,196,690.00 \$239,327,177.00 0.01336	1
General Fund Operating Deficit	This variable is computed by subtracting general fund revenues from general fund expenditures for a given year. This figure is then divided by general fund revenue. If the number that results is less than -0.01, this indicates a unit has a nontrivial operating deficit and this unit received a score of 1. If the unit does not have a general fund operating deficit, or if this deficit is trivial, the unit is given a 0.	2005	General Fund Expenditure General Fund Revenue	\$3,196,690.00 \$3,089,557.00 -0.03	1
Prior General Fund Operating Deficits	This indicator captures whether a unit had an operating deficit in the past two years. A score of 1 is assigned for each prior year in which an operating deficit had occurred.	2004 2003	General Fund Expenditure General Fund Revenue General Fund Expenditure General Fund Revenue	\$3,251,144.00 \$2,954,471.00 \$2,946,607.00 \$2,908,999.00	1 1
Size of General Fund Balance	The actual variable constructed for this indicator is the general fund balance as a proportion of general fund revenue. If a unit maintains a general fund balance less than 13 percent of its general fund revenue, it scores a 1. Conversely a general fund balance above the 0.13 level scores a 0.	2005	General Fund Balance General Fund Revenue	\$337,127.00 \$3,089,557.00 0.11	1
Fund Deficits in Current or Previous Year	If there are any fund deficits in one or more of the unit's unreserved fund balances the unit scores a one, otherwise is scores a zero.	2005 2004	Major Fund Deficit Major Fund Deficit		0
General Long-Term Debt as a Percent of Taxable Value	This variable is constructed by taking general long-term debt and dividing it by the taxable value of the unit. Any unit with a debt to taxable value ratio above 6 percent is scored a 1 and those beneath it a 0.	2005	General Long Term Debt Taxable Value	\$1,241,486.00 \$239,327,177.00 0.01	0

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to amend the 2006 expenditure adjustments as follows:

May 14, 2007

Amend the following 2006 expenditure adjustments:

*Transfer \$1,557.48 from decreasing the district court budget and increasing the circuit court budget

*Transfer \$1,769.26 from decreasing the county treasurer budget and increasing the friend of the court budget

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

On a motion by Commissioner Mattson, seconded by Commissioner Brock to amend the 2007 revenues by increasing the FIA account in the amount of \$1,517.00. Motion carried by the following vote: Ayes –

Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Lindstrom to amend the 2007 expenditures in the substance abuse account in the amount of \$1,517.00. Motion carried by the following vote:

Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to approve the following resolution:

07-06

THE STATE BUDGET CRISIS

May 14, 2007

WHEREAS, after seven straight years of state budget deficits and four years of budget cuts, Michigan is facing yet another \$3 billion shortfall in state revenue for the current and 2007-08 fiscal years; and

WHEREAS, the Governor has already cut over \$3.6 billion from the state's budget over the past four years, has cut more from the state's budget than any previous governor and is operating the state with fewer state employees than we had in 1970; and

WHEREAS, legislators cut major taxes over 32 times in the past decade, the state's unemployment rate remains one of the highest in the country, and Michigan's auto industry continues to struggle; and

WHEREAS, the Single Business Tax (SBT), the primary tax paid by businesses in Michigan, will be entirely phased out by the end of the year with no replacement for the \$1.2 billion in revenue generated from this tax; and

WHEREAS, higher education in Michigan has already been cut by \$250 million which has resulted in college students and their families having to pay double digit tuition increases and a college education moving further out of reach for the state's middle class; and

WHEREAS, funding for local governments has been cut by \$2 billion the last five years resulting in a loss of over 1,600 police officers and 2,000 fire fighters statewide thereby compromising the safety of our local communities; and

WHEREAS, further cuts to state safety net programs for food assistance, childcare and health care will only result in a shift of demand to already overburdened county and municipal programs.

THEREFORE BE IT RESOLVED, that the County of Alger cannot sustain further cuts in essential state services and that further funding cuts will result in a loss of quality of life for the citizens of this state and an inability to attract new business to our communities; and

BE IT FURTHER RESOLVED, that the Michigan Legislature must demonstrate bipartisan leadership by 1) identifying a full replacement for the SBT and, 2) affirming their commitment to finding funding solutions to address the budget deficit in a manner that will move Michigan into a sound economic future and ensure a high quality of life for our residents; and

FURTHER, copies of this resolution to be forwarded to Governor Jennifer Granholm, Senator Mike Prusi, Representative Steven Lindberg, Michigan Association of Counties and the other 82 Michigan counties.

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to approve the following resolution:

07-07

RESOLUTION OF OPPOSITION TO HOUSE BILL 4398

MAY 14, 2007

WHEREAS, the Alger County Board of Commissioners is very supportive of economic opportunities for private enterprise and does offer bidding opportunities on many projects throughout a given year; and

WHEREAS, the broad language of proposed House Bill No. 4398 would leave counties open to challenge by private enterprises regardless of whether a governmental project was more effective; and

WHEREAS, county government provides certain functions in-house because it can be done more efficiently and cost effectively than having the added time and expense of a bidding process mandated on services which Alger County feels it is capable of maintaining; and

WHEREAS, House Bill No. 4398 would impose additional time and expense should counties have to defend themselves if lawsuits arise when a private service provider objects to a county in-house function.

THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners hereby opposes House Bill No. 4398 and feels local issues can be handled by local government as they deem necessary to keep costs of services reasonable for its citizens.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Michigan Legislature for their review, Michigan Association of Counties and the other 82 Michigan counties.

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Brock to approve the following resolution:

07-08

RESOLUTION

WHEREAS, SB 232 proposes that all foster children now supervised by the Department of Human Services (DHS) be supervised by private agencies; and

WHEREAS, there is no cost to Counties when DHS supervises foster children; and

WHEREAS, SB 232 proposes to shift the cost of foster care supervision to the Counties; and

WHEREAS, SB 232 does not provide funding for this shift of costs; now

THEREFORE, BE IT RESOLVED that Alger County Board of Commissioners strongly oppose SB 232 for the reasons stated herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senator Mike Prusi, Representative Steven Lindberg, Michigan Association of Counties, and all Michigan Counties.

DATED: May 14, 2007

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to approve the following resolution:

07-09

RESOLUTION SUPPORTING SENATE BILLS 410 AND 411

WHEREAS, Senate Bills 410 and 411 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the “Emergency Telephone Service Enabling Act”; and

WHEREAS, these bills would provide a funding system for 9-1-1 in which all communication devices that have access to 9-1-1 contribute equally to the funding of 9-1-1 operations; and

WHEREAS, the legislation provides a stable funding source for the counties to support their operational levels of service for 9-1-1 to its residents; and

WHEREAS, the legislation has a mechanism in place that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; therefore,

BE IT RESOLVED, that the Alger County Board of Commissioners does hereby offer our support of Senate Bills 410 and 411; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to Governor Jennifer Granholm, Senator Mike Prusi, Representative Steven Lindberg and all County Clerks.

DATED: May 14, 2007

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

Commissioner Lindstrom attended the UPACC Spring Conference. He said most of the discussions were about state deficit.

Judge Stark asked the clerk in Mackinac County to sign him up for health insurance. It was also discussed that Judge Stark’s insurance benefits in Mackinac County is not a clear decision with the Mackinac Board of Commissioners and the board will make the final decision this week.

Commissioner Pullen discussed that the county will be faced with the LMAS building becoming Alger County’s soon. She also mentioned that FIA is looking at getting out of their lease with the county. She said that the county cannot afford the cost with the state’s cuts in funding.

Commissioner Pullen said they had an airport meeting with Bill Bowman and Teresa Chase from the Escanaba Forest Service. She said the Forest Service can trade for the airport on a local level, but cannot deed it to the county on a local level. Dennis Boyak and Bob Eslinger went to Lansing with John Madigan to meet with the DNR commission. About 68% of Alger County is state, federal, or covered by the commercial forest act, so the tax base is very limited. Owning the airport would give us the ability to get grants. Once we own the airport, it is not an automatic guarantee it will be paved. This is to be added on to June's agenda for ownership of the airport.

Commissioner Sandstrom said they the board should give Don Kinnunen a resolution for his service.

The County Clerk read correspondence.

Public comment session was open. Commissioner Lindstrom said too much time is spent on public comment and would like to see the limit of two minutes per person enforced. John Pepin asked the board what if they would have put the millage question for the county on the ballot. Commissioner Mattson said he did not want to jeopardize the Commission on Aging millage. He said we will look at it in the future. There was no other public comment; thus, public comment session was closed.

It was moved by Commissioner Mattson and seconded by Commissioner Brock to adjourn this meeting.

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING**OF****JUNE 11, 2007**

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 Chairwoman Pullen with the following Commissioners present: Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Absent – Commissioner Brock.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was opened and Rebecca Wilder for the emergency management planning grant is to be added to the agenda as number 11. There was no other public comment; thus, public comment session was closed.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to approve the amended agenda. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to approve the October 16, 2006 minutes. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

Tim Easterwood from the State of Michigan Benefits for Life program was present to offer an optional coverage program to the county employees. This would be no cost to the county what so ever. He said these programs are covered under the state contract. The programs would be supplemental term life insurance, universal life insurance, critical illness insurance, and auto and home insurance. The benefits are owned by the employees and when they leave employment, the benefits go with them.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to allow the county employees to enroll in the State of Michigan Benefits for Life program if they choose to. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

Murray Donnelly from the building and grounds department asked the board for a parking policy. He said there are security problems with people parking next to the jail and he would like to get parking spots to be left open for the public next to the building. He said he would like to close four spots on either side of the walkways which leaves 12 parking spaces for the public. Murray is to have a building and grounds meeting with the sheriff and finalize the plan. Commissioner Pullen said they will have to do an ordinance if they have to enforce the policy down the road. Murray said he is also looking at enforcing no smoking under the canopy and buying eight canisters. He gave a quick building and grounds report that it will cost around \$1,700 for Probate Court's carpeting and around \$8,000 for security cameras – uninstalled. He said that the security cameras have a motion sensor and records only if movements happen.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to approve the preliminary parking policy. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was discussed that Judge Carmody's request for health care benefits be removed on any further agendas until he makes another request.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to authorize the chair to sign the annual grant agreement for the emergency management program grant (EMPG). Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

Becky Wilder also said that she would like to have some kind of recognition to Bob Weston for his EMS service and being the oldest EMS person.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to authorize Becky to personalize a resolution for Bob Weston. All of the commissioner are to sign this resolution. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to amend the 2006 expenditures decreasing the duplicating account and increasing the district court budget in the amount of \$881.56. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to authorize the Sheriff's Department to purchase a copier in the amount of \$999.00. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to authorize the purchase of a ½ page ad in the plat book in the amount of \$370.00 for the Alger County Board of Commissioners. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to authorize the Treasurer to set up a miscellaneous revenue account and an expenditure account for court judicial technical improvements. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Sandstrom and seconded by Commissioner Lindstrom to amend the revenues in the court judicial technical improvements miscellaneous revenue account in the amount of \$892.89. Monies to come from the general fund. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to amend the expenditures in the court judicial technical improvement account in the amount of \$892.89. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to amend the revenues in reimbursements in the amount of \$5,000. Monies to come from the retiree's health insurance account. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to amend the expenditures in the probate child care account in the amount of \$3,000 and in the computer account in the amount of \$2,000. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to authorize the chair to sign the following resolution:

RESOLUTION 07-10

LOCAL HEALTH DEPARTMENT UNFUNDED MANDATES

WHEREAS, the State of Michigan has increased responsibilities of Local Health Departments in the Food Service, On-site Sewage, and Water Supply Programs; and

WHEREAS, Local Health Departments are required to administer the Food Service, On-site Sewage, and Water Supply Programs in accordance with State of Michigan minimum program requirements; and

WHEREAS, the State of Michigan has not increased funding to support Local Health Department administration of these programs causing undue burden on local resources; and

WHEREAS, Upper Peninsula Health Departments have had to continually increase fees charged to clients in order to offset costs of mandated services. For example, additional requirements to review and approve Standard Operating Procedures for all new food service establishments requires additional Local Health Department resources which have not been compensated through increases in State funding.

THEREFORE, BE IT RESOLVED: that copies of this resolution be sent to each U.P. county and a letter sent to the State of Michigan indicating concern and dissatisfaction with increased requirements imposed on Local Health Departments with no increase in funding to cover additional program costs.

Dated: June 11, 2007

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to authorize the chair to sign the following resolution:

RESOLUTION 07-11

RESOLUTION REGARDING P.A. 2 (LIQUOR TAX) FUNDS

Whereas, Counties, unlike other local units of government, are constitutionally and statutorily mandated by the state and federal government to provide a myriad of services, ranging from mandated funding of the state's court activities, mandated funding of human services programs through the child care fund, running jails statewide and several other responsibilities with regards to the county's constitutional offices; and

Whereas, a recent study by Michigan State University Extension and the Michigan County Administrative Officers Association demonstrates that those state mandated services are only met with commensurate funding from the state at a level of 55%, constituting a major unfunded mandate upon counties; and

Whereas, even with these major unfunded state mandates upon counties, in 2004 counties sacrificed to assist the state with its growing budget deficit by voluntarily forgoing revenue sharing payments for an extended period of time, saving the state *billions* of dollars in expenditures; and

Whereas, Public Act 2 of 1986 provides for a portion of convention facility/liquor tax revenues received by the State to be distributed to counties; and

Whereas, P.A. 2 requires the amount of convention facility/liquor tax distribution to be used to reduce the base tax rate, unless 50 percent of the revenue is distributed by the county to its designated substance abuse coordinating agency for substance abuse programs; and

Whereas, P.A. 2 dollars help the state partially offset the unfunded mandate placed on counties and reducing that appropriation will serve to widen that gap and reduce critical substance abuse programs, which are designed to curtail crime; and

Whereas, Senate Bill SB220 included a reduction in the State's appropriation from the Convention Facility Development Fund of \$18.4 million, representing an almost 50% cut to the program; and

THEREFORE BE IT RESOLVED, That the Alger County Board of Commissioners is strongly opposed to reductions in P.A 2 appropriations to counties, and we urge the Michigan Senate and House to fully restore the funding to meet the state's obligations in providing funds to meet state mandated service requirements; and

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the Governor, Senator Mike Prusi, Representative Steven Lindberg, and the Michigan Association of Counties.

Dated: June 11, 2007

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to authorize the chair to sign the following resolution:

RESOLUTION 07-12

WHEREAS, Upper Peninsula Power Company has unveiled Shoreline Management Plans for project lands at its five hydroelectric projects (Numbers: 2402, 10854, 2506, 10856 and 1864) located in numerous U.P. counties; and

WHEREAS, the Shoreline Management Plans include proposals to protect the environment and enhance recreational opportunities for citizens at the flowages, as well as ensure that proposed activities are consistent with the purposes of protecting and enhancing the scenic, recreational and other environmental values of each project; and,

WHEREAS, these draft plans were developed based on more than 14 months of input from state and federal resource agencies, local government officials and the public. In addition, UPPCO conducted focus groups consisting of various stakeholders, including representatives from county and township boards, hunting and fishing interests, outdoor enthusiasts and economic development. UPPCO also conducted public meetings and invited comments from citizens concerning the plans. The company also engaged the public over many months regarding plans to sell UPPCO private property at the five hydroelectric projects; and,

WHEREAS, the flowages these Plans address will continue to be open for people to use alongside numerous acres of U.P. acres already available to citizens; including state and federal lands such as the Hiawatha and Ottawa National Forests that are off limits to development; and,

WHEREAS, it is projected that any development resulting from the sale of property at the projects will over time assist the U.P. construction trades industry, help local businesses and grow local tax bases to the benefit of schools, as well as township and county units of government and the programs and services they provide to citizens. Broadening the tax base in U.P. counties is welcomed, recognizing the state's current financial status and economic outlook; now therefore,

BE IT RESOLVED, that the Alger County Board of Commissioners hereby approves this resolution of support for the Plans with the expectation that UPPCO will continue working with local units of government and other stakeholders as the process continues and directs that a copy of this document be transmitted to U.P. Power Company and appropriate state and federal officials.

Dated: June 11, 2007

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to authorize the chair to sign the following resolution:

07-13

**RESOLUTION PROCLAIMING JULY 15-21, 2007 AS
"ROAD RAGE AWARENESS WEEK"**

It is with urgency that we continue to persist on getting the message out that "Road Rage Kills" and Only We can prevent it. We must continue to educate our public through our billboards, brochures, literature as well as presentations to our high school and college students, driver education classes with seminars, conferences, forums, workshops, and by any means necessary.

WHEREAS, Reaching Out Against Road Rage (R.O.A.R.R.), a non-profit (501c3 tax exempt) organization located in Muskegon County, has a mission, which consists of the three P's: prevention of Road Rage; protection and support of victims against Road Rage; and the promotion of life saving lives.

WHEREAS, to achieve this mission R.O.A.R.R. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process.

WHEREAS, The National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as "an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway"

WHEREAS, a study done by the AAA Foundation indicates an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage.

WHEREAS, R.O.A.R.R. understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country.

WHEREAS, R.O.A.R.R., recognize that young and older drivers face roads of death because of rage in other drivers and themselves.

WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community; and reprogram the destructive attitudes and behaviors that cause Road Rage.

BE IT RESOLVED, that the organization R.O.A.R.R. Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a "Road Rage Awareness Campaign" to bring closure to the escalating Road Rage problem.

BE IT RESOLVED, that we urge support and collaboration to adopt the week of July 15-21 as "Road Rage Awareness Week".

BE IT THEREFORE RESOLVED, that July 15-21, 2007, "Road Rage Awareness Week" and promoting prevention of a dysfunctional act to improve traffic safety.

Dated: June 11, 2007

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to authorize the chair to sign the following resolution:

RESOLUTION 07-14

OPPOSITION TO HB 4780

WHEREAS, House Bill 4780 requires that in certain townships the clerk, treasurer, and assessor shall no longer run elections, collect taxes, or assess properties and that these services will be provided by the county; and

WHEREAS, nearly all of the 8 townships and 1 city in Alger County are affected by this requirement; and

WHEREAS, reimbursement to the counties for providing these services is subject to negotiation between the county and township, and ultimately may require a determination by the state; and

WHEREAS, there is no statistical evidence that the county can perform each of these services in a more economical manner than is currently being done.

NOW THEREFORE, BE IT RESOLVED, that while the Alger County Board of Commissioners supports efforts to facilitate the provision of local governmental services in the most efficient manner possible, and intends to continue to work cooperatively with townships towards this end, it does hereby go on record as opposing HB 4780, and

BE IT FURTHER RESOLVED, that rather than mandating the consolidation of services, the Board of Commissioners of Alger County urge the Legislature to identify and eliminate the legal barriers to local units of government working more closely together.

Dated: June 11, 2007

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – Commissioner Brock.

Commissioner Sandstrom said the fair board is geared up for the Alger County Fair being held the first week in August.

Commissioner Pullen said a redraft of a Special Use Permit for the airport is being done per Sue Alexander from the Forest Service. She forgot to put in the amendments. Commissioner Pullen also said that if anyone makes a profit for commercial enterprise from the airport, they owe the federal government a portion of their earnings.

Commissioner Lindstrom attended the Chamber of Commerce's After Hours party and said it was really nice.

The County Clerk read correspondence.

Public comment session was open and Joe Cilc from the building codes department was present. He wanted to let the board know, just in case anyone complained, that he put a notice in the paper that persons doing work without a license will be prosecuted. Also homeowners that take out a homeowner's permit and then hire a non-licensed person will be prosecuted. Joe also wanted to let the board know about Jim Seibert's work at the Grand Marais campground and that Jim never pulled any permits for the campground. Joe said that Jim has signed his work under Hungary Jim's Electric and Downs Electric, but that Jim is not a licensed contractor. There was no other public comment: thus, public comment session was closed.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

SPECIAL BOARD OF COMMISSIONERS MEETING

OF

JUNE 15, 2007

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 3:00 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, and Pullen. Absent – Commissioner Sandstrom.

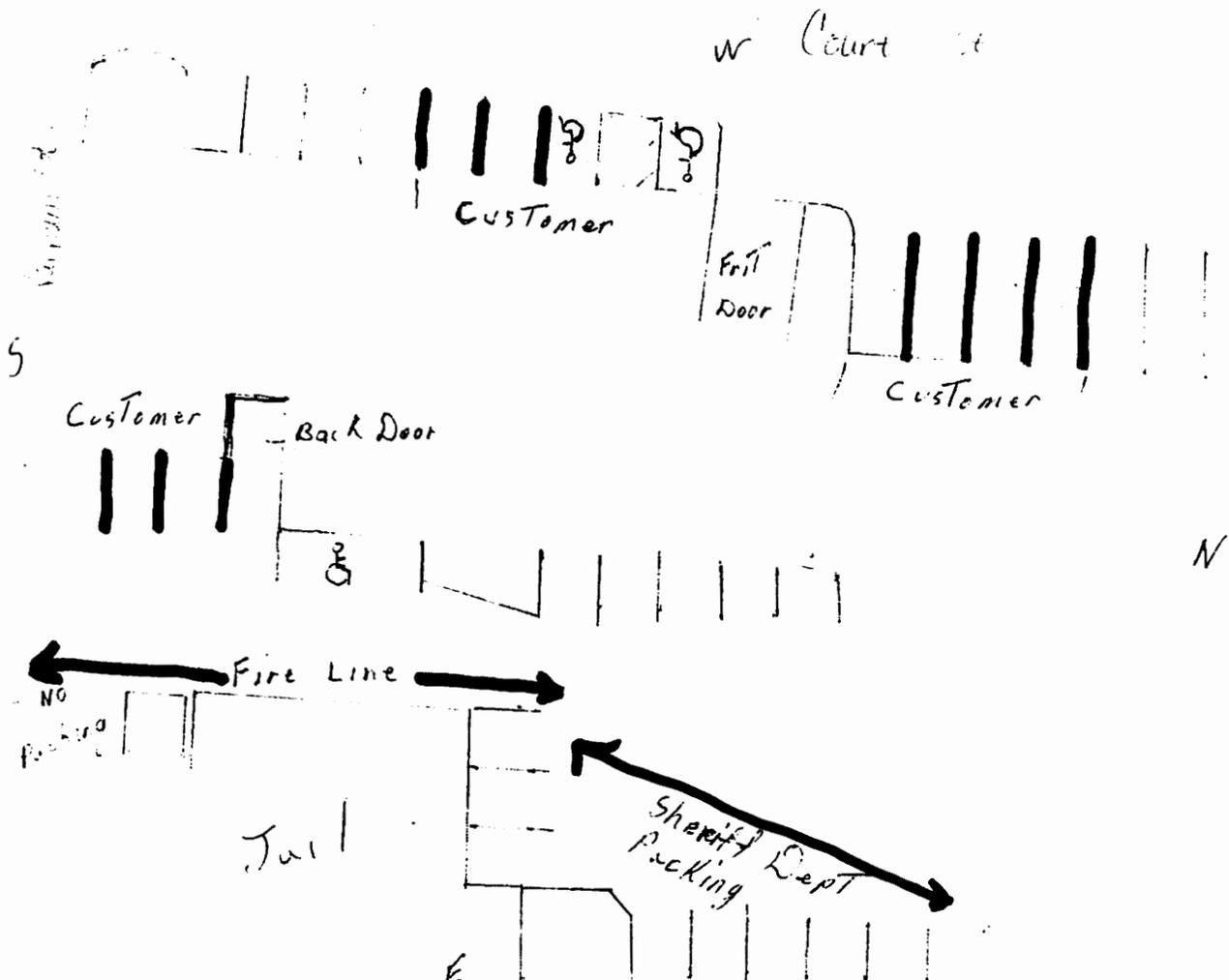
The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to amend and approve the agenda by switching items six and seven. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

It was moved by Commissioner Mattson and seconded by Commissioner Brock to take the recommendation of the prosecuting attorney to hire Brad Wierda from Cummings, McClorey, Davis & Acho, P.L.C. as the attorney representing the former county clerk in the matter of Coleman v. Kinnunen. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom. Brad Wierda was originally retained by MMRMA (Michigan Municipal Risk Management Authority) to represent the interest of Don Kinnunen and now there is no coverage for the remaining claims contained in the Complaint. Alger County is now responsible for what is left. Andre Lee Coleman was an inmate in Alger Maximum Security Prison. This litigation is to be cleared up as quickly as possible.

On a motion by Commissioner Mattson, seconded by Commissioner Brock to approve and add a parking policy to the board policy. This puts customer parking in spots around all of the entrances. See map below:



Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none.

Absent – Commissioner Sandstrom.

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

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen.

Nays – none. Absent – Commissioner Sandstrom.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING

OF

JULY 9, 2007

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:07 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, and Pullen. Absent – Commissioner Sandstrom.

The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Mattson, seconded by Commissioner Brock to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

It was moved by Commissioner Brock and seconded by Commissioner Mattson to approve the November 3rd, 13th, and 28th and December 5th, 11th, and 28th minutes as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to refund \$287 for Alger County Building Permit #09116. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom. The full amount of the permit was \$452. \$165 was held for administrative costs. Joe Cilc will make something for the board to approve as board policy on refunding permits. There will be a \$75 base charge and a \$90 plan review charge.

Commissioner Pullen discussed union negotiations and asked the board to make any changes to the contract and get back to her before September to put together a coherent proposal. She said the board will have a committee of the whole meeting a week before the negotiation date starts.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to increase revenues in the amount of \$5,000 in the #445 transfer in revenue sharing account. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to increase expenditures as follows:

Probate Child Care	\$4,000.00
Contagious Diseases	\$ 179.87
Medical Examiner	<u>\$ 820.13</u>
Total	\$5,000.00

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

It was moved by Commissioner Lindstrom and seconded by Commissioner Brock to approve the following

UPCAP Resolution:

07-16

RESOLUTION
U.P. AREA AGENCY ON AGING
FY 2008 AREA PLAN / ANNUAL IMPLEMENTATION PLAN

WHEREAS, UPCAP, which serves as the U.P. Area Agency on Aging, has developed and is operating under a Multi-Year (FY 2007-2009) Area Plan that provides funding for programs for services to older adults in the Upper Peninsula; and

WHEREAS, the Multi-Year Area Plan has been approved by all 15 counties of the Upper Peninsula; and

WHEREAS, the U.P. Area Agency on Aging is required to submit an Annual Implementation Plan which updates the Multi-Year Plan; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed, updated Annual Implementation Plan; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the Annual Implementation Plan also requires review by individual county boards.

THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging FY 2008 Annual Implementation Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Dated: July 9, 2007

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none.
Absent – Commissioner Sandstrom.

Commissioner Pullen discussed Bob Seid's salary and travel expenses. She said between the three counties it is to be very, very clear that any agreements in the future for wage increases / benefits be split equally between all of the counties involved. Bob received a big raise before to include travel expenses and was paid in advance for mileage. It was discussed to pay Bob \$294.34 per year which is 2% of his salary divided by three counties.

On a motion by Commissioner Brock, seconded by Commissioner Lindstrom to approve a 2% raise as stated by the three counties retroactive to January 1, 2007 and as proposed by the three-county committee to Bob Seid as stated above. No mileage is to be paid and his request for fully paid insurance after retirement was denied.
Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none.
Absent – Commissioner Sandstrom.

Commissioner Pullen said that there will be quarterly meetings with the three counties and will eventually include the clerks and treasurers. She will add this to the committee list.

Commissioner Brock said that the board did a tremendous job in their budget and wanted to run it by the board about making a nice board of commissioner's room. The board thought it was a great idea and would look at it. He also said that he could get community service workers to start working on it cleaning the floors and walls.
Commissioner Pullen said she would like a drop ceiling in the room.

Commissioner Pullen wanted to say that the boards of commissioners are elected officials too and that they also deserve a raise.

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

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

BOARD OF COMMISSIONERS MEETING

OF

AUGUST 13, 2007

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was opened. Vivian Rousseau and Pat Dale, retirees of Alger County were present. They said they were concerned about their life insurance and finding out about the reduction rate. Commissioner Pullen said that having a reduction rate is now a standard thing and that the insurance company probably told the previous clerk that it had to be done. There was no other public comment; thus, public comment session was closed.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to approve the May 14, 2007 minutes. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Dawn Rondeau was present and wanted to ask the board for their support with their supervisory position at Pathways. She has been a nurse for 9 years and a case manager. She said they have had an on-site supervisor for the last five years. She also said that in April, the agency said there was not a need for the position. The supervisor now supervises Luce County and is supposed to come over one-half of the time. He also works as a section director for Alger and Luce Counties. She said people have left the agency because they do not have supervisory coverage. Dawn said she has concerns about the people they service in Alger County. They have two specialized residential group homes. One is Maple Ridge and has six seriously ill developmentally disabled adults. And then there is the Shannon House who also houses seriously ill developmentally disabled adults and MI cases. The person that left the office was a supervisor and was also an emergency services person. He was one person out of a two person team in this county that worked in those homes. Dawn said she has approached the Pathways Board since April, she has written letters, she has approached the personnel committee, and the finance committee with her concerns and she feels it has fallen on deaf ears. Dawn said that Pathways feels the oversight in other counties is sufficient and their needs are being met in Alger County. She had talked with Commissioner Mattson and he told Dawn that if she came and spoke to the board that maybe with numbers a couple of commissioners going over there and expressing their concerns, it might help out a little bit. But he did tell her that there had been some scale backs as far as the professional advisory committee, which was dissolved. She is asking that the board or some of the board members be present at one of the Pathways Board meetings. It was agreed that some of the board members and maybe the sheriff would go to the next meeting and show their support.

Sheriff Cromell made a presentation for emergency management and the homeland security grant program. The agreement is for 2006 through 2008. They are now split into regions and the Upper Peninsula is region 8. Houghton County agreed to be the financial coordinator. He said they are looking to put two NOAA repeaters up, one in Grand Marais and one in Munising, and an interoperable communications (800 MHz capabilities radios).

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to authorize the Chair to sign the two agreements for emergency management. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

The Tenurgy contract was discussed. This is a company that will audit and analyze billings to the county for any savings, refunds, or credits. They will also review future billings when provided by the client. The county will pay Tenurgy 50% of any of those savings, refunds, or credits. The board wants to add a termination clause to paragraph one and modify the notice of the agreement in paragraph eight of the agreement. They are basically a "watch dog" for the county's utilities.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to support the Tenurgy agreement of July 16, 2007 with the modifications. See the following:

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TENURGY

PAGE 02

Tenurgy Consulting Services Agreement

This Agreement is made and executed on the 13th day of August, 2007, by and between (hereinafter "Client"), Alger County, 101 Court Street, Munising, MI 49862 and Tenurgy, LLC (hereinafter "Tenurgy"), a Michigan limited liability company, of 445 E. Mitchell, Suite 7, Petoskey, MI 49770.

1. **Terms of Agreement.** This Agreement will become effective when signed by both parties and shall continue for a period of 36 months. This Agreement may be extended or renewed by written agreement signed by both parties. All provisions of this Agreement shall apply to all services and all periods of time in which Tenurgy renders services for the Client. Upon 60 days notice, Alger County can cancel this Agreement at any time.
2. **Services to be Performed.** Tenurgy agrees to audit and analyze past utility and telecommunication billings for any savings, refunds or credits, to review future billings, when provided by the client, and make recommendations to reduce utility costs including but not limited to, billing errors, metering errors, excess services, overcharges, and rate savings opportunities. If billing errors or savings are identified, after consultation and Client's approval, Tenurgy will coordinate with the utility provider to activate the savings recommendation and ensure that the savings remain implemented for the term of the Agreement.
3. **Scope of Services.** Tenurgy shall analyze the following utility and telecommunication service providers:

Electric (✓)	Local & Long Distance (✓)	Water / Sewer (✓)
Natural Gas (✓)	Data (T1's) (✓)	Waste / Trash (✓)

The following Utilities are excluded:

4. **Compensation and Terms of Payment.** In consideration for the services to be performed by Tenurgy, Client agrees to pay Tenurgy 50% of any and all savings, refunds or credits realized for the term of the Agreement. Each month for a period of (36) months beginning on the date the savings are first realized by Client, Tenurgy will submit an invoice to the Client indicating the savings, credits and refunds on which the 50% fee is calculated. Client shall pay Tenurgy for any and all refunds or credits within 14 days following the next scheduled board meeting, and Client shall pay Tenurgy for any and all future savings within 14 days following the next scheduled board meeting. In the event the Client fails to pay in a timely manner, client shall pay any and all cost of collection, including but not limited to reasonable attorney fees and court costs.
5. **Materials.** Tenurgy will furnish all the materials, equipment and supplies used to provide the services required by this Agreement.
6. **Confidentiality.** Tenurgy will not disclose or use, either during or after the term of this Agreement, any proprietary or confidential information of Client without Client's written permission except to the extent necessary to perform services on the Client's behalf. Proprietary or confidential information includes

1. The written, printed, graphic or electronically recorded materials furnished by Client for Tenurgy's use;
 2. Business plans, operating procedures, trade secrets, design formulas, processes computer programs and inventories, discoveries, and improvements or any kind; and
 3. Information belonging to customers and suppliers of the Client about whom Tenurgy gained knowledge of as a result of Tenurgy's services to Client. Tenurgy shall not be restricted in using any material that is publicly available, already in possession, or known to Tenurgy without restriction, or that is rightfully obtained by Tenurgy from sources other than Client. On termination of Tenurgy's services to Client, at the Client's request, Tenurgy shall deliver all materials in possession relating to the Client's business.
7. **Applicable Law.** This Agreement will be governed by the laws of the State of Michigan. Tenurgy shall not be responsible for any actions by a utility provider or vendor or any damages incurred by Client.
8. **Notice.** Any notice which is to be provided pursuant to this agreement must be in writing and mailed via U.S. Postal Service with a return receipt requested. Such notice shall be forwarded to the parties at the respective locations set forth above or such other locations that may be designated in writing by either party hereto.
9. **Exclusive Agreement.** This Agreement constitutes the entire understanding and agreement between the parties with respect to the matters addressed herein and may not be amended or modified without the express written consent of the parties hereto.

Signatures:

Dated: 8/17, 2007

Alger County:

By: Catherine A. Pullen
Its: Chair, Board of CommissionersAddress: 101 Court St.
Munising, MI 49862
Phone: (906) 387-7032
Fax: (906) 387-2156
EIN: 38-6000015

TENURGY

By: Michael J. Harrington
Its: Managing MemberDated: 7/16, 2007

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.
Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to authorize the Chair to sign the CRP Contract (Cooperative Reimbursement Program) for Friend of the Court. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to authorize the Sheriff to get proposals from local electricians for a fire system that would meet the code requirements of the Department of Corrections. This is a non-conforming issue, which has been out of compliance for the last three years keeping the jail from a 100% compliance with inspections. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to amend the 2007 revenues: \$2,600 in the #546 Drunk Driving Account, \$1,400 in the #591 FIA Account, and \$1,000 in the #620 County Ageing Account. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Brock, seconded by Commissioner Mattson to amend the 2007 expenditures in the amount of \$5,000 in the medical examiner's budget. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

The Treasurer said he talked to the auditor about an audit report indicating a deficit balance in two funds. The funds were the Sheriff's Grant Fund #262 and the Snowmobile Enforcement Fund #206. The following letter was sent to the Department of Treasury.

July 30, 2007

Deficit Elimination Plan
State I.D. #02-0000

Jai Jaglan, CPA, CGFM, MST
Michigan Dept. of Treasury
Local Audit Division
P.O. Box 30728
Lansing, Michigan 48909-8228

Mr. Jaglan

In consulting our audit firm, Anderson, Tackman & Company, PLC these deficit conditions can be resolved by utilizing the receivable account in the Sheriff Grant #262, Fund and Snowmobile Enforcement Fund #206.

As these are grants the money has to be spent before it can be billed. The shortfalls in both deficit accounts have been billed to the state. To eliminate this from happening in the future the Sheriff Dept. will be notified to submit monthly reports on all billings.

As the 30 day deadline for filing our deficit elimination plan is prior to our next board meeting, our Board Chairperson, Catherine Pullen has authorized myself and the County Clerk Mary Ann Froberg to take care of this matter.


Howard Masters
Alger Co. Treasurer


Mary Ann Froberg
Alger Co. Clerk

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to accept the deficit elimination plan with any changes needed. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Brock to transfer \$4,000 from the County Commissioner's account into the Probate Child Care account. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

The audit report is scheduled for a special board meeting on September 6, 2007 at 4:00 p.m. with Anderson, Tackman, and Company. Also the sheriff discussed an informational meeting on funding for 911 that was held today in Marquette. He said this could change the funding dramatically and that this will be dealt with at the same special board meeting on September 6th.

Commissioner Pullen talked about sub-committee meetings that were being held about the airport with Fuzzy and John Madigan.

Commissioner Sandstrom said Alger County had one of the best fairs ever.

Commissioner Lindstrom said he will be attending the Governor's dinner.

Commissioner Brock discussed the building and grounds meeting and issues about Murray's position and that there still needs some clarification on it.

There is to be a breakfast informational meeting with the committee of the whole to be held September 18th and 10:00 a.m. at The Dogpatch Restaurant.

Notice of the AMCAB grant was talked about.

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

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

Alger County Board of Commissioners
Regular Board Meeting
September 10, 2007

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 Chairperson Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Absent - none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was opened. There was none; thus, public comment session was closed.

It was moved by Commissioner Sandstrom and supported by Commissioner Mattson to amend the agenda by deleting items number 8 and number 10. Motion carried by the following vote: Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - none.

Rod Desjardins gave a presentation as a representative of the Munising Area Partnership for Development (MAPD). He explained the background and structure of the MAPD and described the Partnership's goals regarding promotion of tourism and general economic development for Munising and the surrounding areas. Alger County was asked to contribute to the MAPD. Any contribution would be welcomed and a \$10,000 contribution would give Alger County a seat on the MAPD Board. The Board was invited to visit the Partnership's website at www.munisinginfo.com for further information and also to attend their next meeting scheduled for September 12, 2007 at 8:00 p.m. in the Credit Union's back room.

Tina Graber was present from the Munising Public Library and explained that the library is having financial difficulties due to a decrease in the amount of funding they receive through penal fines and state aid. The Library Advisory Board would like to be able to ask voters in Alger County for .3 mills to support the library, but would need Alger County to appoint an Alger County Library Board to do so. Ms. Graber explained that the library has a very large support group, "Friends of the Library", and that the library also provides services to the Chatham Library. It was moved by Commissioner Brock and supported by Commissioner Sandstrom to allow the Munising Public Library Advisory Board to advertise for applicants for an Alger County Library board, advertisement to be paid for by Alger County, with the intent of establishing such board based on the recommendations made by the Munising Public Library Advisory Board. Motion carried by the following vote: Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - none.

Mike Grentz from Anderson, Tackman & Company presented the board with the results of the 2006 audit. He explained that Alger County received two deficiencies: the first was that all funds need to have a budget, not just the general fund. The other was that two funds ran deficits in 2006: the Snowmobile Fund 206 and the Sheriff's Grants Fund

262. The fund deficits were already taken care of by written letter to the State of Michigan. Mr. Grentz explained to the board the importance of looking at all the County's funds and accounts, not only the General Fund, and he also went through the documentation and graphs he prepared for the presentation.

Commissioner Brock left the meeting at 5:20 p.m.

Joe Cilc gave a recommendation for refunding building permit fees. He also gave the board a copy of recent correspondence regarding the Burt Township electrical permit issue. It was moved by Commissioner Sandstrom and supported by Commissioner Mattson to approve Joe's recommendation of retaining a \$75.00 base fee and a plan review fee of .0015 of the valuation of the project cost from the permit refund. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

It was moved by Commissioner Sandstrom and supported by Commissioner Mattson to appoint Rita Hale, Republican Nominee, to the Alger County Board of Canvassers. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

There were no Democratic Nominees.

It was moved by Commissioner Sandstrom and supported by Commissioner Mattson to approve payment of the board bills. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

It was moved by Commissioner Lindstrom and Supported by Commissioner Mattson to Amend the 2007 Revenues in the amount of \$700.00 in the 546 Drunk Driving Account, \$5,000.00 in the 505 FOC Title IV Incentive and \$1,357.64 in Reimbursements. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

It was moved by Commissioner Sandstrom and supported by Commissioner Lindstrom to Amend the 2007 expenditures by \$4,000.00 in the Probate Child Care account, \$1,000.00 in the Medical Examiner account, \$1,357.64 in the Treasurer's budget, and \$700.00 in the Sheriff's Department account for the Snowmobile Enforcement Grant. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

It was moved by Commissioner Sandstrom and supported by Commissioner Lindstrom to approve the National Association of Counties (NACO) dues in the amount of \$167.00 for 2007 with the money to come from the Board of Commissioner's budget. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

It was moved by Commissioner Mattson and supported by Commissioner Lindstrom to pass and have Commissioner Pullen sign Resolutions 2007-17, 2007-18 and 2007-19. Motion carried by the following vote: Ayes - Commissioners Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

During Committee Reports, Commissioner Pullen stated that there is a MAC conference scheduled for September 18th at 10:00 a.m. in the basement lunchroom of the Courthouse. It was also discussed that the 2008 budget sheets need to be distributed to the departments. Joe Cilc informed the board that he has been working with Sheriff Cromell related to the fire safety process at the jail.

Correspondence was read by Deputy Clerk Thomma.

A second public comment session was held at which the status of an appreciation plaque is to be referred to the Building & Grounds department for hanging. Public comment was then closed.

It was moved by Commissioner Mattson and supported by Commissioner Sandstrom to adjourn the meeting. Motion carried by the following vote: Ayes - Commissioners Brock, Lindstrom, Mattson, Sandstrom and Pullen. Nays - none. Absent - Commissioner Brock.

Catherine A. Pullen
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

It was moved by Commissioner Brock and seconded by Commissioner Lindstrom to approve the wage increases as follows. The 2007 increases will be based on the way it is recommended by the prosecuting attorney.

Elected Officials Wage Increases

\$1,500.00 for 2007 and \$1,500 for 2008

<u>Position</u>	<u>Present Wage</u>	<u>2007 Wage</u>	<u>2008 Wage</u>
Prosecuting Attorney	\$62,000.00	\$63,500.00	\$65,000.00
Sheriff	\$45,302.66	\$46,802.66	\$48,302.66
Treasurer	\$39,174.72	\$40,674.72	\$42,174.72
Clerk/Register	\$37,170.74	\$38,670.74	\$40,170.74

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

Commissioner Pullen arrived at 4:17 p.m.

On a motion by Commissioner Lindstrom, seconded by Commissioner Pullen to approve the wage increases effective October 2007 as follows:

Board of Commissioners

<u>Position</u>	<u>Present Wage</u>	<u>New Wage</u>
Chair	\$150.00	\$175.00
Vice-Chair	\$130.00	\$160.00
Commissioners	\$120.00	\$140.00

Per diem for meetings was \$25.00 per meeting and \$30.00 per out of town meeting.
Per diem for meetings will now be \$30.00 for all meetings.

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to approve Pat Subowski's wage increase of \$1,500 from \$67,000 to \$68,500 for 2007 and increase of \$1,500 from \$68,500 to \$70,000 for 2008. Commissioner Pullen said that she has a problem with the amount. She said that Pat does work above and beyond what is asked and has aggressively worked to train the equalization clerk. She said that he has also made an extraordinary amount of money for Alger County. She asked that Pat be considered for an agreement to work on personal property taxes in April at an independent contractor's rate. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Pullen to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to amend the 2007 revenues as follows: reimbursements in the amount of \$800.00; 505 FOC Title IV Incentive in the amount of \$399.00; 546 Drunk Driving Fund in the amount of \$1,980.79; 591 F.I.A. Reimbursements in the amount of \$1,466.65; and 620 County Ageing in the amount of \$153.56. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to amend the 2007 expenditures in Probate Child Care in the amount of \$4,000.00 and Community Corrections in the amount of \$800.00. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to authorize the Chair to sign the following resolution:

RESOLUTION 07-20

RESOLUTION OPPOSING HOUSE BILL 811, AS CURRENTLY BEFORE THE U.S. HOUSE OF REPRESENTATIVES

Whereas, the Michigan Election system, utilizing paper ballots that are scanned via the optical scan process, has proven in this state as well as many others, to be an almost foolproof system and was used in many of the Florida counties in 2000 that had zero election problems, and that we find it almost foolproof and it is successfully used in many of the states throughout the country; and

Whereas, the State also provides for a very user friendly optical scan compatible marking machine that works to assist voters who cannot physically mark a ballot, which can be used by the blind as well as the physically handicapped persons and it includes a touch screen feature likewise; and

Whereas, the State of Michigan has invested millions in U.S. Taxpayers' dollars in the purchase and installation of "optical scan and handicapped marking equipment" in every polling precinct in the State of Michigan and has trained clerks and local elections officials on how to best use said equipment; and

Whereas, the proposed legislation will not allow for the current and recently installed optical scan equipment to be used, thereby calling upon the local units to invest monies to satisfy unneeded and unwanted and possibly unsecured technology; and

Whereas, this proposed legislation mandates hand count audits of election results of 9 to 30% of all precincts (an almost impossibility) not allowing for other more likely needed recounts to occur and this would slow down that process making post election a nightmare for the duly constituted and appointed election officials to canvass, who have many statutory duties to perform including checking for ballots processed and voted; and

Whereas, a recount of the magnitude suggested (or required) by the house bill would put a burden upon the taxpayers and local election officials for no good cause.

WE THEREFORE FURTHER BELIEVE that ballot security would be jeopardized should untrained and or skilled workers who would "hand recount" ballots, which are currently subject to the 22 month federal retention period; and further

WE THEREFORE URGE all Congressmen to defeat House Bill 811 and we further suggest that more control of elections remain with the various states and their local political subdivisions; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to our Congressman Bart Stupak as well as our U.S. Senators Levin and Stabenow, the Michigan Secretary of State, Governor Granholm, the Michigan Association of County Clerks and the Michigan Association of Counties as well as all local clerks in Alger County and the other 82 counties.

Dated: October 8, 2007

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson.

Nays – none. Absent – none.

On a motion by Commissioner Sandstrom and seconded by Commissioner Pullen to authorize the Chair to sign the following resolution:

RESOLUTION 07-21

RESOLUTION OPPOSING THE FOLLOWING CHANGES TO THE DEPARTMENT OF HUMAN SERVICES BUDGET

WHEREAS, the Alger County Board of Commissioners opposes cutting millions in child support enforcement dollars from the State Department of Human Services budget and agree with the Governor's recommendation to use this money to backfill federal cuts, from the Federal Deficit Reduction Act; and

WHEREAS, the child support enforcement program operates through the Friend of the Court and County Prosecutors; and if these cuts were enacted Alger County would receive \$26,949 fewer dollars for child support enforcement; and

WHEREAS, the Alger County Board of Commissioners oppose the privatization of foster care because the best interest of the child has not been taken into consideration; and

WHEREAS, the privatization of foster care would increase costs to Alger County because of the additional administrative daily rate that must be paid to private agencies from the child care fund; and

WHEREAS, the County of Alger pays half of the daily private foster care rates. Therefore, the Alger County Board of Commissioners' oppose any increase in these rates for lack of additional revenues; and

WHEREAS, the Alger County Board of Commissioners has no oversight for judges' placements of juveniles; and

WHEREAS, the County only funds the court system; and

WHEREAS, any audit that determines a judge improperly placed a child out of state shall not punish the county monetarily; and

WE THEREFORE URGE Michigan Counties, Friends of the Court, the local Department of Human Services offices, state Senators and Representatives to support this effort; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Granholm, State Senator Mike Prusi, State Representative Steven Lindberg, Michigan Association of Counties, and the other 82 counties.

Dated: October 8, 2007

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson.

Nays – none. Absent – none.

Commissioner Mattson said that the budget committee has scheduled a preliminary budget meeting on October 18, 2007 at 8:00 a.m.

Commissioner Brock said that the building and grounds committee met and that the overflow valve in the basement was fixed. There is also to be a memorandum to offices to the effect that there is now a parking policy and it is part of the board policy.

Commissioner Pullen read correspondence from Gerry Corkin, Chairman of the Marquette County Board of Commissioners.

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

It was moved by Commissioner Sandstrom and seconded by Commissioner Lindstrom to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

COMMITTEE OF THE WHOLE MEETING

OF

OCTOBER 18, 2007

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Sandstrom, Mattson, and Pullen. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

The consensus of the board is to amend the agenda adding Bob Seid's pay raise and security cameras for the courthouse.

Tracy Akerly from Pathways was here to discuss signing a Quit Claim Deed from the County of Alger and the County of Marquette to Pathways Authority (Pathways building in Marquette). Tracy did not know any of the details. Commissioner Pullen asked Tracy for a letter explaining what was going on with the property before the board agreed to sign the Quit Claim Deed. Tracy said she would tell them at the office so that it could be on the November agenda.

Karen Gurski was present and discussed with the board about retiring and keeping her benefits, except for retirement. The board discussed that it was not a good idea with retirees coming back and working once they were retired. The general consensus of the board is not to give Karen what she wanted to retire.

Next was the first proposal 2007/2008 of the Alger County Court Employees Association dated October 9, 2007.

- 1) It was agreed that the 4-year contract was good.
- 2) There was discussion that the board had a problem with expanding to a 40 hour work week when employees can not make it to work at 8:00 a.m.
- 3) (a) It was the consensus not to remove employee paid premium share language.
(b) It was the consensus to agree to two payments for the "Opt-Out" for health insurance, one in May and one in November. It was also discussed that the board will think about the Opt-out payment to increase annually and equal to the percentage increase (not dollar amount) of the insurance program.
- 4) (a) It was the consensus to review the scale grades and classifications and to check with Cannello on this.
(b) It the consensus of the board to give a 2% wage increase for 2008 to keep everyone equal in the complex. So for the four years, it is 2%, 2 1/2%, 3%, and 3%.
- 5) It was agreed to not change the retirement.
- 6) It was also agreed to not to put in what they had taken out for the 2 additional longevity steps.

Discussion was done on Bob Seid's pay rate. They will vote on this in the November meeting.

There was discussion on security cameras for the courthouse. It is the consensus of the board to purchase them for a total of \$14,431. The county is liable for 50%.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Mattson, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING

NOVEMBER 1, 2007

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, and Pullen. Absent – Commissioner Sandstrom.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was opened. Commissioner Pullen wanted to make sure that everyone knew to charge \$30 for meetings from October 9, 2007 forward. There was no other public comment; thus, public comment was closed.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom, to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

It was moved by Commissioner Brock and seconded by Commissioner Mattson to approve \$4,233 for a 90-day prescription cost for an extension on the CareMark cap for this quarter. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

Kim Moote from Mazzali's Insurance Agency gave a presentation for new insurance and drug coverage for the retiree suffix for the over age 65 group and what the cost is going to be. There are eight different options. The board will make a decision on a new plan at the November 12, 2007 regular board meeting. This is because one of the prescriptions was going to be \$4,233 per quarter under CareMark.

There was discussion on the 2010 census. The County Clerk is going to ask the Sheriff about it and using their 911 system.

Public comment session was opened. Commissioner Pullen announced the Public Town hall Meeting for Steve Lindberg on November 10, 2007. There was no other public comment; thus, public comment session was closed.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, and Pullen. Nays – none. Absent – Commissioner Sandstrom.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS**REGULAR BOARD MEETING****NOVEMBER 12, 2007**

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 Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was opened. Char Dugas was present and wanted the board to know that the County Library Board met for the first time on November 11th and voted on a Chair and a Secretary. The Chair is Jolene Hetherington and the Secretary is Debra Becuwsaert. She said they are still looking for a 5th person to fill the eastern end of the county. Char also asked if they needed the 5th person. Commissioner Pullen told her to ask their lawyer if they could operate without that person. Commissioner Sandstrom wanted a moment of silence for all of the veterans. There was no other public comment; thus, public comment session was closed.

On a motion by Commissioner Brock, seconded by Commissioner Mattson to accept and approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Sandstrom and seconded by Commissioner Lindstrom to approve the October 8, 2007 minutes. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Joe Paquette was present representing the American Legion to endorse in naming the Munising Post Office in the honor of Elizabeth L. Kinnunen, whom is a two times Gold Star Mother. She lost two sons. One was in WWII and the other was in Korea. She is the only mother who lost two sons in Alger County. They are not looking at renaming the post office, just naming it in her honor. This will honor all 63 Gold Star Mothers. They will have a plaque on the wall at the post office. On a motion by Commissioner Lindstrom, seconded by Commissioner Brock to approve the following endorsement:

RESOLUTION 07-24

WHEREAS, Elizabeth L. Paasto elected to immigrate to the United States from Alavuela, Finland in 1903 to be a productive citizen, managing a boarding house in Marquette;

WHEREAS, she married Oscar M. Kinnunen in 1909, moved to Munising and raised eleven children;

WHEREAS, she continued to raise her children to be upstanding citizens, after her husband's death in 1952, by working as a restaurant cook;

WHEREAS, her son Eiso M. Kinnunen was killed in action during the Battle of the Bulge in 1945 while serving his country;

WHEREAS, her son Raymond D. Kinnunen was killed in action during the Korean War while his brother Reino was serving in Germany;

WHEREAS, this made her a Two Gold Star Mother;

WHEREAS, she was an outstanding citizen and mother and a sterling example to emulate;

NOW, THEREFORE, BE IT RESOLVED, let it be known that the Alger County Board of Commissioners endorses the naming of the Munising Post Office in Elizabeth L. Kinnunen's memory.

Adopted this 12th day of November, 2007

Catherine A. Pullen, Chairperson
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

John Madigan was present and made points on a letter that was sent to Governor Granholm, Senator Prusi and the NRC (National Resource Commission) dated October 9, 2007 concerning PILT and future purchases with Trust Fund money. The statement that the NRC would pay tax rates at PILT rates is not correct. The NRC Trust Fund pays at appraised values when purchasing property and will pay at ad valorem tax rates. Expanding on a couple of other points, the Trust Fund is the body that makes most of the purchases for the State in acquisitions and also does some of the development funding, the Trust Fund is a fund that uses non-renewable resource revenue which is mainly gas and oil from the atrium gas track in northeast Michigan. That money instead of going into the general fund goes into a restricted fund called the Michigan Natural Resources Trust Fund. The Trust Fund now has about \$400 to \$500 billion dollars in it. The mission of that Trust Fund is to take modern renewable resource proceeds and go and purchase property (assets) that will benefit the State of Michigan residents for forever in the future. The other mission of the fund is for development, to take money from the trust fund and use it to develop county or local government properties to enhance them. Case and point last year the City of Munising received a grant of about \$225,000 for the Tourist Park. That was a development part of the Natural Resources Trust Fund. When the trust fund funds a development, there is no tax issue that comes into play. It's only when they fund a purchase. In the case a grant application gets through the criteria and if the DNR goes and makes a purchase of the land out on the AuTrain basin, which is roughly 2,500 acres of high value wildlife area, the County will not be injured in any way. He asked the board to consider drafting another letter that would clarify the original letter and to also ask for their consideration to re-evaluate the purchase of the AuTrain basin property. Without the letter, John suspects they won't even be on the radar screen and the timing of the letter is pretty critical. It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to draft a new letter and send it out immediately.

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

Gail Hall, Deputy CEO from Pathways was present to discuss and answer any questions on a Quit Claim Deed from the County of Alger and the County of Marquette to Pathways Authority on the Pathways building in Marquette County. There was a letter that was faxed to the Clerk explaining the sale. On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to authorize Commissioner Pullen to sign the following Resolution:

RESOLUTION 07-22

WHEREAS, the Alger County Board of Commissioners has been asked to quitclaim deed property presently in the name of the *County of Alger*, a Michigan municipal corporation of 101 Court Street, Munising, MI 49862, and the *County of Marquette*, a municipal corporation, of 234 W. Baraga Avenue, Marquette, MI 49855, however as tenants in common to *Pathways Authority*, a Michigan mental health authority of 200 W. Spring Street, Marquette, MI 49855, based upon the 1997 Resolution creating the Pathways Authority.

On a motion by Commissioner Brock, seconded by Commissioner Mattson to authorize a 0% (\$0.00) increase for the Municipal Employees' Retirement System Adopting Benefit Program "E" as follows:



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2008

Must be filed with MERS by November 21, 2007, to be effective for Calendar 2008

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the Alger County (Participating Municipality)

0203 adopts for the following (circle only A or B): (Municipality No)

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: Gen. Secrrl. (01) Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E—choose either A or B):

A. Traditional E (For all who retired on or before December 31, 2006, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

or

B. Flexible E (Complete the following.)

1) Type of increase 0 % or flat dollar amount per month \$0.00

2) Increase applies in the following manner:

(a) Only those retired on or before

(b) Number of years for adjustment

I certify that this Resolution was adopted by the Alger County Board of Commissioners Governing Body

at its meeting held on November 12, 2007

Dated: November 12, 2007

Catherine A. Pullen Signature of Authorized Official

Chairwoman, Alger County Board of Commissioners Title

F391 unif Resol Benefit Program E (9/28/07)

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to accept and approve the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson, to amend the 2007 revenues in the 620 County Ageing budget in the amount of \$1,217.16. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Sandstrom to amend the 2007 expenditures in the animal shelter budget in the amount of \$250.16 and in the medical examiner budget in the amount of \$967. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Mattson to transfer \$3,863.52 from the jail budget to the snowmobile enforcement fund. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to transfer \$1,147 from the jail budget to secondary road patrol budget. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson to allow the Treasurer to set-up a new fund for the Sheriff Road Patrol #260. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Brock and seconded by Commissioner Mattson to approve the following proclamation:

PROCLAMATION

HIRE VETS FIRST

WHEREAS, without regard to personal sacrifice, the men and woman of America's Armed Forces answer the call to defend our nation, its freedoms and ideals; and

WHEREAS, across the generations, Michigianians from every corner of the Great Lakes State are among these warrior guardians of democracy, and have served with honor, courage and integrity; and

WHEREAS, in the ongoing War on Terror, many Michigianians carry on the proud tradition of our state daily by putting their lives at risk, and all too often suffer wounds or injury in the line of duty; and

WHEREAS, the United States Congress has passed a "Jobs for Veterans Act" to provide improved training, placement and employment services for veterans to ensure these highly educated, skilled, dedicated and motivated men and women have access to the job opportunities they deserve; and

WHEREAS, an essential element of this effort is the Hire Vets Campaign for One-Stop Career Centers across the nation to develop awareness among employers about the value and value-added features of veterans while at the same time linking employers to veterans;

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Commissioners of Alger County

November 2007 – "Hire Vets First Month"

This month of November, 2007, is hereby declared "Hire Vets First Month" in Alger County, and all citizens of Alger County are encouraged to recognize and participate in the events in our community as well as provide employment opportunities to those veterans who have served in America's Armed Forces around the world.

ADOPTED this 12th day of November, 2007.

Catherine A. Pullen, Chairperson
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to approve the following resolution:

RESOLUTION 2007-23

WHEREAS, The Alger County Board of Commissioners acknowledges that State leaders have cut nearly \$3 billion in spending since 2003 to resolve shortfalls in the State budget; and

WHEREAS, Alger County, all Alger County townships, all Alger County cities and all Alger County public schools have cut spending in their local budgets to address the serious financial challenges caused by the State's budget shortfalls over the last several years; and

WHEREAS, The Alger County Board of Commissioners recognizes that our elected officials in the Michigan Legislature should exercise leadership and fully support local governments at a time when they are struggling to provide our communities with police and fire protection, road services, health care and education; and

WHEREAS, The Alger County Board of Commissioners further recognized that these basic services are the core of civil society, allowing our citizens to compete in today's economy, raise their families in safe neighborhoods, keep and create good paying jobs and enjoy a quality of life in keeping with the dignity of a citizen of the United States of America; and

WHEREAS, Threatening to drastically reduce law enforcement, fire protection and other basic services in our community to pay for State budget cuts just six years after the tragedy of 9/11, and while this nation has troops in the field fighting terrorists who wish to destroy our nation and our communities, is akin to lending support and comfort to the enemy;

THEREFORE, BE IT RESOLVED THAT, the Alger County Board of Commissioners urges Michigan's State Representatives and Senators to vote in support of legislative proposals that will address Michigan's budget crisis and fully fund crucial local and county programs by all means necessary, including reforming government, reducing spending and raising new revenue.

Dated: November 12, 2007

Catherine A. Pullen, Chairperson

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

Commissioner Pullen talked about a new commissioner's room in between the downstairs vaults.

Correspondence was read by the County Clerk and Commissioner Pullen.

Budget meetings are scheduled for November 29th and 30th at 1:00 p.m.

Public comment session was open. The Treasurer asked the Board to consider reimbursing Pat Suboski's mileage for when he is working and running around in Alger County. There was no other public comment; thus, public comment session was closed.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS**REGULAR BOARD MEETING****DECEMBER 10, 2007**

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 Brock, Lindstrom, Sandstrom, and Mattson. Absent – Commissioner Pullen.

The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to accept and approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

Chris Heribacka from the Mazzali Insurance Agency gave a proposal for worker's compensation. She wanted to make sure the Board knew that in 2002 the rates had doubled from a claim that the County had and went roughly to \$42,749. There were also a couple of other claims in 2002 and 2003 that kept it in the \$40,000 range. The current worker's compensation premium is \$26,114 from the actual payroll of December 1, 2006 to 2007. The reason for the decline from last year to this year is that the experience modification has decreased as the claims have been very clean the last couple of years and that the rates have also decreased. Commissioner Brock stated that Mazzali's is excellent to work with and would like the board to make every effort to keep the county business local. MAC (Michigan Association of Counties) faxed their worker's compensation rates, which were also presented. The board will look at the proposals and make a decision later this month.

John Madigan was present and told the Board that he hand delivered to the Trust Fund Chairman the letter that he requested be redrafted from the November 12, 2007 regular board meeting. He said that the letter was successful and wanted to read a couple of little excerpts of what happened. The DNR Wildlife Project with the AuTrain Waterfowl Refuge Project was approved for 2 phases. The first phase was for \$1,250,000 and waiting for the Governor this year. The next phase is for another \$1,250,000 next year. He said the acquisition of the highest quality parcel with the AuTrain Basin Waterfowl Refuge to protect waterfowl habitat is the ownership to provide recreational opportunities. John said without the Board of Commissioners support, the project would not have happened with the original letter. He also read a letter to the Natural Resource Trust Fund from an Alger County sportsman in support of the purchase of the lands for the AuTrain Basin Waterfowl Refuge.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to approve Nancy Bennett to the Library Board. The Library Board will be meeting later to discuss the length of terms. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

Joe Priante, the Housing Administrator for AMCAB, gave a presentation for the MSHDA housing grant.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom, to authorize the Chair to sign the application for the grant. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

Becky Wilder gave a presentation for the EMPG (Emergency Management Planning Grant). She has been the emergency management coordinator since 1996. The county portion for the grant is \$13,787.40 and the state and federal portion is \$7,102.60. It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to authorize the Chair to sign the Work Agreement and Annual Budget for EMPG. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to authorize the Chair to sign the following letter:

December 11, 2007

At the November regular board meeting, the Alger County Board of Commissioners voted to change the courthouse retiree's insurance coverage to Blue Cross / Blue Shield Community Blue PPO #2, Option 7 (\$10/\$40 MOPD2X – which is with mail order you pay two times the co-pay for 90 days prescription, Dental 3, VSP 12). The county would then reimburse the cost of the prescription back to the \$2.00 drug card. The cost of this premium is \$579.67. The retiree would then pay 50% of that cost, which is \$289.83.

The Board of Commissioners is also going to make available an option #2; a "buyout" in the amount of \$200.00 a month to be used to purchase a Blue Cross Blue Shield Medicare Plus Blue policy, Option D with Medicare Part D. The "buyout" sum of \$200.00 a month would more than pay the entire monthly premium for a single person and would enable each retiree to save for non-covered items such as vision, dental, and drug deductibles.

This "buyout" amount would increase each year by 50% of the **premium increase**, which is over and above the base premium rate as established on January 1, 2008.

Benefits in option #2 are less than those offered in option #1, so retirees must carefully consider their health risks and save to cover possible additional costs as set by the terms and conditions of the policy in option #2, Blue Cross Blue Shield, and the law.

The "buyout" amount is taxable income. If you choose option #2, you will not be able to go back on the county's insurance plan.

If you are interested, please contact Kim Moote at Mazzali's Insurance Agency at (906) 387-4313 with any questions concerning coverage. If you decide to select option #2, contact Mary Ann Froberg, the Alger County Clerk at (906) 387-7036. Option #2 must be selected by December 20, 2007.

Sincerely,

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Sandstrom and seconded by Commissioner Brock to reappoint Dennis Boyak for a three-year term to the Alger County Transit Authority Board of Directors. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to reappoint Ed Sowa for a one-year term to the Alger County Commission on Aging Board. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to authorize District Court to attend a drug court program taking place in Atlanta, GA from February 4-8, 2008. They are authorized to spend up to \$1,710 from their budget. They will address their budget if it is over at a later date.

Kathleen Paquette from the Prosecuting Attorney's office gave a proposal for their office to have Maximus do their billings to the state. On a motion by Commissioner Brock, seconded by Commissioner Sandstrom, to postpone this and will look at it on a later date. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Sandstrom and seconded by Commissioner Lindstrom to accept and approve the board bills as recommended by the audit committee, except the bill from Mackinac County for Judge Stark's Blue Cross Blue Shield insurance cost. This has never been discussed with Mackinac County and Alger County is refusing to pay for this. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to amend the 2007 revenues as follows:

Reimbursements in the amount of \$4,951.09 (1,351.09 for Limestone Summer Tax Collection and \$3,600 for the Tax Reversion Law)

620 County Ageing in the amount of \$1,629.28

Current Tax Interest in the amount of \$476.54

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to amend the following 2007 expenditures:

Animal Shelter \$ 938.82

Medical Examiner \$1,167.00

County Treasurer \$4,951.09

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, and Mattson. Nays – none. Absent – Commissioner Pullen.

Commissioner Mattson said the budget committee met and reports that 2007 looks like it will come in within our budget amount. Commissioner Brock said that the committee also met numerous times for the 2008 budget and believes to have a tentative balanced budget.

The County Clerk read correspondence and put on file.

Public comment session was open and Joe Cilc said he will give a breakdown over the last five years of the building codes department at the next regular board meeting. Commissioner Pullen arrived at 4:45 p.m. Commissioner Pullen wanted to make sure that the board was aware that Tony Williams was appointed as the airport manager. There was no other public comment; thus, public comment session was closed.

A Special Board of Commissioners meeting for the 2008 budget is scheduled for December 19, 2007 at 4:30 p.m.

It was moved by Commissioner Sandstrom and seconded by Commissioner Pullen to adjourn this meeting at 4:50 p.m. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Sandstrom, Pullen, and Mattson. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING

DECEMBER 19, 2007

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:30 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Sandstrom, seconded by Commissioner Mattson, to accept and approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Sandstrom to approve the 2008 revenues as follows:

December 18, 2007 2:19 PM		REVENUE BUDGETARY WORKSHEET				Report: Rbdata2.rpt 1 of 5
Fund 101 GENERAL FUND		ALGER COUNTY				
Department		Period Ending Date: December 31, 2008				
Account	2006 Actual	2006 Actual	2007 Total Amended Budget	2007 Year-to-date Actual	FINAL BOARD APPROVAL 2008	
Fund 101 GENERAL FUND						
Revenues						
000-403 000						
CURRENT TAX COLLECTION	1,317,702.03	1,431,356.00	1,550,000.00	1,505,674.12	1,600,000.00	
000-403 010						
CURRENT TAX INTEREST	652.86	1,366.59	2,000.00	2,643.79	2,000.00	
000-417 000						
UNPAID PERSONAL PROPERTY TAX	3,783.72	3,213.39	3,000.00	2,500.48	7,000.00	
000-424 000						
CFR	49,301.25	48,014.56	51,000.00	668.69	51,000.00	
000-426 000						
SWAMP TAX FUND	92,149.02	92,144.02	92,000.00	92,144.02	92,000.00	
000-427 000						
TRAILER TAX	154.00	0.00	150.00	0.00	150.00	
000-428 000						
PAYMENT IN LIEU OF TAXES	182,182.00	186,607.00	183,000.00	182,184.00	183,000.00	
000-442 000						
TRANSFER FROM DTR	110,566.86	4,120.00	0.00	0.00	0.00	
000-442 210						
TRANSFER IN AMBULANCE	76,000.00	40,000.00	20,000.00	20,000.00	0.00	
000-444 000						
TRANSFER IN HMSD PROPERTY TAX A	0.00	24,368.00	6,071.00	0.00	5,857.00	
000-445 000						
TRANSFER IN REVENUE SHARING	0.00	170,609.00	175,609.00	176,411.00	175,000.00	
000-447 000						
PROPERTY TAX ADM FEE	794.72	1,046.80	950.00	1,315.81	950.00	
000-477 000						
DOG LICENSE	965.00	1,020.00	1,000.00	930.00	800.00	
000-478 000						
PISTOL PERMIT	754.00	1,066.00	1,000.00	998.00	1,000.00	
000-479 000						
MARRIAGE LIC	475.00	235.00	250.00	370.00	275.00	
000-480 000						
BOAT LIVERIES	0.00	270.00	0.00	0.00	0.00	
000-488 000						
NOTARY FEE	224.00	240.00	150.00	128.00	150.00	
000-502 000						
FRIEND OF THE COURT CO-OP.	137,911.83	76,026.23	90,000.00	85,168.80	90,000.00	
000-503 000						
PROSECUTING ATTORNEY - ADC	29,838.02	20,923.33	20,848.00	16,311.56	21,891.00	
000-504 000						
P.A. CRIME VICTIM RIGHTS	15,235.00	9,423.00	19,930.00	17,508.00	19,930.00	

December 18, 2007 2:19 PM		REVENUE BUDGETARY WORKSHEET				Report: Rbdata2.rpt 2 of 5
Fund 101 GENERAL FUND		ALGER COUNTY				
Department		Period Ending Date: December 31, 2008				
Account	2006 Actual	2006 Actual	2007 Total Amended Budget	2007 Year-to-date Actual	FINAL BOARD APPROVAL	
Fund 101 GENERAL FUND						
000-505 000						
F.O.C. TITLE IV INC.	10,406.00	14,576.16	15,399.00	19,143.00	15,000.00	
000-506 000						
FEDERAL PARK PATROL PUBLIC SAFE	4,744.78	0.00	5,000.00	0.00	5,000.00	
000-540 000						
DRUG CASEFLOW REIMBURSEMENT	47.51	0.00	30.00	83.86	0.00	
000-541 000						
PROBATE JUDGE SALARY	101,063.42	101,140.58	101,000.00	102,058.65	101,000.00	
000-543 000						
SHERIFF ROAD PATROL	59,415.00	22,719.63	44,000.00	45,583.00	0.00	

000-544 000 ATTY FEES - STATE INMATE	476.00	1,484.00	1,000.00	0.00	0.00
000-545 000 COMM CORRECTIONS	17,440.00	17,153.32	19,286.00	14,420.25	19,286.00
000-545 060 PA WELFARE FRAUD	270.00	495.00	0.00	225.00	0.00
000-546 000 DRUNK DRIVING FUND	0.00	0.00	5,280.79	2,680.79	2,500.00
000-562 000 SNOWMOBILE ENFORCEMENT GRANT	23,496.10	0.00	0.00	0.00	0.00
000-567 000 STATE INMATE HOUSING	13,034.66	245.00	0.00	7,013.00	0.00
000-570 000 CIGARETTE TAX	6,165.00	5,824.00	5,790.00	4,759.00	5,790.00
000-571 000 CONVENTION FACILITY TAX	36,228.00	38,436.00	41,654.00	41,470.00	41,000.00
000-572 000 JUDGES STANDARDIZATION	26,519.68	26,519.68	29,000.00	26,519.68	29,000.00
000-573 000 COURT EQUITY FUND DISTRIB	73,503.79	47,382.47	54,000.00	59,581.47	54,000.00
000-574 000 STATE INCOME TAX	165,319.00	0.00	0.00	0.00	0.00
000-576 000 DIVERSION OFFICER	6,404.67	9,787.43	10,500.00	8,389.11	15,000.00
000-577 000 CRIMINAL JUSTICE OFFICER	34,146.30	27,317.04	27,317.00	27,317.04	27,317.00
000-578 000 SNOWMOBILE DONATIONS	4,148.30	0.00	0.00	0.00	0.00
000-589 000 GAMING REV. SHARING - SOO TRIBE	16,000.00	6,400.00	16,000.00	16,000.00	16,000.00
000-591 000 FAMILY INDEPENDENCE AGENCY	7,960.53	-0.39	7,383.65	5,983.65	3,000.00

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REVENUE BUDGETARY WORKSHEET

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Fund 101 GENERAL FUND
Department

ALGER COUNTY
Period Ending Date: December 31, 2006

Account	2005 Actual	2006 Actual	2007 Total Amended Budget	2007 Year-to-Date Actual	FINAL BOARD APPROVAL
000-602 000 CIRCUIT COURT COSTS	12,574.00	14,488.50	10,000.00	11,340.00	12,000.00
000-603 000 CIRCUIT COURT BOND	1,100.00	2,420.00	1,000.00	730.00	800.00
000-603 010 CCT - PROBATION OVERSIGHT FEE	2,780.00	2,240.00	1,500.00	1,662.00	1,500.00
000-604 000 DISTRICT COURT COSTS	131,435.20	99,840.21	108,000.00	90,955.91	100,000.00
000-605 000 JURY FEE	32.00	32.00	0.00	120.00	60.00
000-606 000 CRIME VICTIM RIGHTS FUND - CO PRT	508.91	788.00	700.00	641.75	600.00
000-607 000 SEC OF ST SUSP LIC. FEE	1,403.25	876.00	1,100.00	715.00	800.00
000-608 000 ATTORNEY FEES	6,885.89	9,123.71	6,000.00	8,234.50	6,500.00
000-609 000 DISTRICT COURT FEES	13,072.15	12,787.00	12,400.00	11,683.96	11,000.00
000-609 010 C V F - DRUG	55.00	1,855.00	0.00	1,475.00	1,000.00
000-610 000 FRIEND OF THE COURT	7,702.18	6,879.05	5,000.00	5,367.45	5,000.00
000-611 000 PROBATE COURT	3,667.26	4,009.98	4,000.00	2,545.70	3,000.00
000-611 010 PROBATE CRT ATTY FEE REIMBURSI	790.85	1,333.34	4,000.00	686.00	500.00
000-612 000 TREASURER	1,513.75	1,080.09	500.00	691.19	700.00
000-613 000 CLERK	11,349.75	12,430.50	11,000.00	12,672.72	12,000.00
000-614 000 REGISTER OF DEEDS	61,234.25	57,066.34	55,000.00	57,452.97	57,000.00
000-615 000 REAL ESTATE TRANSFER TAX	54,582.49	34,144.00	30,000.00	35,214.85	35,000.00
000-616 000 SHERIFF	9,084.80	10,065.90	12,000.00	10,190.94	12,000.00
000-618 000 TRANSFER IMPLEMENTATION AD	0.00	5,000.00	5,000.00	5,000.00	5,000.00
000-620 000 COUNTY AGING	3,000.00	0.00	5,370.72	6,000.00	3,000.00
000-621 000 FINGERPRINT CHARGE	1,056.00	967.00	1,000.00	402.75	500.00
000-621 010 Probation Oversight Fees (Dist Ct)	24,185.00	19,010.00	20,000.00	18,730.00	19,000.00

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REVENUE BUDGETARY WORKSHEET

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Fund 101 GENERAL FUND
Department

ALGER COUNTY
Period Ending Date: December 31, 2006

Account	2005 Actual	2006 Actual	2007 Total Amended Budget	2007 Year-to-Date Actual	FINAL BOARD APPROVAL
000-621 030 State Aid Case Flow Assist(Dist Ct)	2,804.62	2,033.25	2,000.00	153.75	1,500.00
000-625 000 SEX OFFENDER REGISTRATION	10.00	20.00	0.00	45.00	45.00
000-626 000 CHARGES - DUPLICATION SERVICES	0.00	11.75	0.00	3.00	0.00
000-628 000 REMONUMENTATION ADM. FEE	158.70	197.19	0.00	162.36	119.00
000-635 000 DRUNK DRIVER ASSESSMENT	0.00	100.00	0.00	0.00	0.00
000-645 000 COUNTY INMATE - ROOM & BOARD	16,580.53	20,310.29	16,000.00	14,095.82	16,000.00
000-646 000 SCRAP & SALVAGE	1,133.90	0.00	0.00	100.00	0.00
000-648 000 SALE OF BOOKS, MANUALS AND/OR M	0.00	0.00	0.00	210.00	50.00
000-649 000 POSTAGE	3,969.41	4,412.32	4,000.00	4,000.00	4,500.00

000-656 000 PENAL FINES	12,730.00	5,500.00	6,000.00	5,900.00	5,500.00
000-659 000 FILING FEES - FORFEITURES	4,303.00	1,365.50	1,200.00	1,380.10	1,500.00
000-661 000 ORDINANCE FINES & COSTS/PENALTY	1,030.48	160.80	150.00	390.61	250.00
000-664 000 INTEREST ON INVESTMENTS	45,923.05	93,402.70	94,222.15	99,558.41	105,000.00
000-668 000 RENTS	111,284.72	110,384.72	110,000.00	97,377.66	115,000.00
000-676 000 REIMBURSEMENTS	142,902.44	106,416.61	60,644.14	22,660.48	40,000.00
000-677 000 MISC REVENUE	0.00	0.00	892.89	0.00	892.89
Revenues Total	3,325,879.96	3,080,083.17	3,195,778.34	3,023,599.29	3,169,712.89
Revenues Total	3,325,879.96	3,080,083.17	3,195,778.34	3,023,599.29	3,169,712.89
Net (Rev/Exp)	3,325,879.96	3,080,083.17	3,195,778.34	3,023,599.29	3,169,712.89
	YTD Revenues	YTD Expenses	Current Fund Balance		
262,086.85 +	3,023,599.29	2,941,919.88 =	343,766.46		
Grand Total for Revenues	3,325,879.96	3,080,083.17	3,195,778.34	3,023,599.29	3,169,712.89

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.
Nays – none. Absent – none. Commissioner Brock would like to recognize the Sheriff, the Clerk, the Treasurer, and Pam for their work on the budgets.

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to approve the following 2008 expenditures:

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BUDGET

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ALGER COUNTY
Period Ending Date: January 31, 2008

	2008 Appropriated Budget	Net Budget Amendments	2008 Total Amended Budget
Fund 101 GENERAL FUND			
BOARD OF COMMISSIONERS Dept Total	33,580.00	0.00	33,580.00
ADVERTISING Dept Total	600.00	0.00	600.00
AUDIT Dept Total	12,000.00	0.00	12,000.00
CIRCUIT COURT Dept Total	124,108.33	0.00	124,108.33
CIR. CRT. JUDGE ADMIN. EXP. Dept Total	2,500.00	0.00	2,500.00
STANDARDIZATION Dept Total	25,212.20	0.00	25,212.20
CIR CT PROB OVERSIGHT Dept Total	1,500.00	0.00	1,500.00
ATTORNEYS/CONSULTANTS Dept Total	5,000.00	0.00	5,000.00
DISTRICT COURT Dept Total	191,901.72	0.00	191,901.72
JUDICIARY TECH IMP FUND Dept Total	892.89	0.00	892.89
FRIEND OF THE COURT Dept Total	146,947.00	0.00	146,947.00
COUNTY LAW LIBRARY Dept Total	4,000.00	0.00	4,000.00
JURY COMMISSION Dept Total	1,925.00	0.00	1,925.00
PROBATE DIVERSION OFFICER Dept Total	17,500.00	0.00	17,500.00
PROBATE COURT Dept Total	189,990.00	0.00	189,990.00
COUNTY JUVENILE OFFICER Dept Total	52,060.00	0.00	52,060.00
ELECTIONS Dept Total	32,875.00	0.00	32,875.00
COUNTY CLERK/ROD Dept Total	279,146.00	0.00	279,146.00
EQUALIZATION DEPT. Dept Total	162,464.00	0.00	162,464.00
PROSECUTING ATTORNEY Dept Total	217,515.00	0.00	217,515.00
SERVICE CONTRACTS Dept Total	6,100.00	0.00	6,100.00
COUNTY TREASURER Dept Total	205,717.16	0.00	205,717.16
BUILDING AND GROUNDS Dept Total	203,975.81	0.00	203,975.81
FAIR BOARD Dept Total	1,600.00	0.00	1,600.00
DUPLICATING ACCOUNT Dept Total	16,000.00	0.00	16,000.00
POSTAGE ACCOUNT Dept Total	19,250.00	0.00	19,250.00
SHERIFFS DEPARTMENT Dept Total	133,386.66	0.00	133,386.66
MOTOR POOL Dept Total	18,700.00	0.00	18,700.00
EMERGENCY MANAGEMENT Dept Total	13,768.00	0.00	13,768.00
SNOWMOBILE LAW ENFORCEMENT Dept Total	4,200.00	0.00	4,200.00
SHERIFFS SECONDARY RD PATROL Dept Total	14,398.00	0.00	14,398.00
COMPUTERS Dept Total	4,570.00	0.00	4,570.00
COMMUNITY CORRECTIONS Dept Total	19,286.00	0.00	19,286.00
JAIL Dept Total	673,526.84	0.00	673,526.84
ANIMAL SHELTER Dept Total	6,700.00	0.00	6,700.00
AIRPORT Dept Total	4,800.00	0.00	4,800.00
DISTRICT HEALTH Dept Total	12,500.00	0.00	12,500.00
DISTRICT HEALTH-CIGARETTE TAX Dept Total	4,500.00	0.00	4,500.00

BUDGET

ALGER COUNTY
Period Ending Date January 31, 2008

	2008 Appropriated Budget	Net Budget Amendments	2008 Total Amended Budget
CONTAGIOUS DISEASES Dept Total	200.00	0.00	200.00
SUBSTANCE ABUSE Dept Total	21,000.00	0.00	21,000.00
MEDICAL EXAMINER Dept Total	9,500.00	0.00	9,500.00
COMMUNITY MENTAL HEALTH Dept Total	33,220.00	0.00	33,220.00
PROBATE - CHILD CARE Dept Total	18,000.00	0.00	18,000.00
F.I.A. Dept Total	10,000.00	0.00	10,000.00
VETERANS BURIALS Dept Total	3,000.00	0.00	3,000.00
VETERANS AFFAIRS Dept Total	12,061.00	0.00	12,061.00
USDA PAYMENT Dept Total	83,000.00	0.00	83,000.00
EMPLOYEE FRINGE BENEFITS Dept Total	115,017.28	0.00	115,017.28
Expenses Fund Total	3,169,712.89	0.00	3,169,712.89
Net (Rev/Exp)	3,169,712.89	0.00	3,169,712.89
	YTD Revenues	YTD Expenses	Current Fund Balance
329,447.35 +	45,902.94 -	231,113.14 =	144,237.15
Grand Total for Expenses	3,169,712.89	0.00	3,169,712.89
Grand Total Net Rev/Exp	3,169,712.89	0.00	3,169,712.89

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none. Commissioner Mattson wanted to let the Board know the expenditure budget is based on the pending negotiations for insurance costs. He said the budget committee knows and told the Board that they realize they may need to amend budgets for the Richardson trial and take money from the DTR. Commissioner Brock also told the Board that Alger County's budget has made a 180 degree turn to the good and that Schoolcraft County's budget has turned 180 degrees the other way.

Commissioner Mattson recommended that the Board needs to be involved and sit it on all future budgets, negotiations, and labor relations meetings. He said Mackinac County does this.

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to approve the "buyout" letter to Bev Oas and Kay Valenti as follows:

December 19, 2007

At the November regular board meeting, the Alger County Board of Commissioners voted to change the courthouse retiree's insurance coverage to Blue Cross / Blue Shield Community Blue PPO #2, Option 7 (\$10/\$40 MOPD2X – which is with mail order you pay two times the co-pay for 90 days prescription, Dental 3, VSP 12). The cost of this premium is \$579.67. The retiree would then pay 50% of that cost, which is \$289.83.

The Board of Commissioners is also going to make available an option #2; a "buyout" in the amount of \$200.00 a month to be used to purchase a Blue Cross Blue Shield Medicare Plus Blue policy, Option D with Medicare Part D. The "buyout" sum of \$200.00 a month would more than pay the entire monthly premium for a single person and would enable each retiree to save for non-covered items such as vision, dental, and drug deductibles.

This "buyout" amount would increase each year by 4% of the base amount of \$200.00.

Benefits in option #2 are less than those offered in option #1, so retirees must carefully consider their health risks and save to cover possible additional costs as set by the terms and conditions of the policy in option #2, Blue Cross Blue Shield, and the law.

The "buyout" amount is taxable income. If you choose option #2, you will not be able to go back on the county's insurance plan.

If you are interested, please contact Kim Moote at Mazzali's Insurance Agency at (906) 387-4313 with any questions concerning coverage. If you decide to select option #2, contact Mary Ann Froberg, the Alger County Clerk at (906) 387-7036. Option #2 must be selected by December 26, 2007.

Sincerely,

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to approve payment of \$10,000 for the security cameras start-up fees. Half of the cost for the security cameras will be reimbursed to the County by MMRMA. \$5,000 is to come from the elections budget and \$5,000 is to come from the attorney fees budget. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Public comment session was opened. Commissioner Sandstrom wanted to wish everyone a “Merry Christmas”. Commissioner Mattson wants to schedule a Special Board of Commissioner meeting on Friday, December 28, 2007 at 3:00 p.m. to approve all other funds and to go into closed session to discuss labor relations. There will be a budget committee meeting on December 26, 2007 at 9:00 a.m. There was no other public comment; thus, public comment session was closed.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING

DECEMBER 28, 2007

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 3:00 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Absent - none.

The Board of Commissioners said the Pledge of Allegiance.

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

On a motion by Commissioner Sandstrom, seconded by Commissioner Lindstrom to accept and approve the agenda as presented. Motion carried by the following vote: Ayes - Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays - none. Absent - none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to approve the 2008 revenues for funds 202 through 517 as follows:

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Fund 202 COUNTY AGEING Department		ALGER COUNTY Period Ending Date: December 31, 2008		
Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount	
Fund 202 COUNTY AGEING				
Revenues				
000-400 000 REVENUE	68,131.09	0.00	_____	
000-410 000 PROPERTY TAX REVENUE	0.00	150,000.00	_____	
Revenues Total	68,131.09	150,000.00	_____	
Revenues Total	68,131.09	150,000.00	_____	
Net (Rev/Exp)	68,131.09	150,000.00	_____	
	YTD Revenues	YTD Expenses	Current Fund Balance	
276.68 +	0.00 -	0.00 =	276.68	
Fund 205 D.A.R.E. FUND				
Revenues				
000-400 000 REVENUE CONTROL	2,742.00	0.00	_____	
000-415 000 DONATIONS	0.00	6,716.00	_____	
Revenues Total	2,742.00	6,716.00	_____	
Revenues Total	2,742.00	6,716.00	_____	
Net (Rev/Exp)	2,742.00	6,716.00	_____	
	YTD Revenues	YTD Expenses	Current Fund Balance	
-1,523.69 +	0.00 -	0.00 =	-1,523.69	
Fund 208 SNOWMOBILE ENFORCEMENT FUND				
Revenues				
000-400 000 REVENUE CONTROL	28,296.50	0.00	_____	
000-405 000 STATE GRANT	0.00	28,000.00	_____	
000-440 000 TRANSFER IN GENERAL FUND	0.00	4,200.00	_____	
Revenues Total	28,296.50	32,200.00	_____	
Revenues Total	28,296.50	32,200.00	_____	
Net (Rev/Exp)	28,296.50	32,200.00	_____	

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Fund 208 SNOWMOBILE ENFORCEMENT FUND Department		ALGER COUNTY Period Ending Date: December 31, 2008		
Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount	
Net (Rev/Exp)	28,296.50	32,200.00	_____	
	YTD Revenues	YTD Expenses	Current Fund Balance	
0.00 +	0.00 -	0.00 =	0.00	
Fund 208 MSU EXTENSION				
Revenues				
000-400 000 REVENUE	68,063.32	0.00	_____	
000-410 000 PROPERTY TAX REVENUE	0.00	65,000.00	_____	
Revenues Total	68,063.32	65,000.00	_____	
Revenues Total	68,063.32	65,000.00	_____	
Net (Rev/Exp)	68,063.32	65,000.00	_____	
	YTD Revenues	YTD Expenses	Current Fund Balance	
10,907.92 +	0.00 -	0.00 =	10,907.92	

Fund 210 AMBULANCE FUND

Revenues			
000-400 000			
REVENUE CONTROL	476,987.42	0.00	_____
000-405 000			
STATE GRANT	0.00	50,000.00	_____
000-410 000			
PROPERTY TAX REVENUE	0.00	295,000.00	_____
000-420 000			
CHARGES FOR SERVICES REVENUE	0.00	110,454.00	_____
Revenues Total	476,987.42	455,454.00	_____
	476,987.42	455,454.00	_____
Revenues Total	476,987.42	455,454.00	_____
Net (Rev/Exp)	476,987.42	455,454.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
127,505.42 +	0.00 -	0.00 =	322,606.42

Fund 215 FRIEND OF THE COURT FUND

Revenues			
000-400 000			
REVENUE CONTROL	4,921.23	0.00	_____

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REVENUE BUDGETARY WORKSHEET

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Fund 215 FRIEND OF THE COURT FUND
Department

ALGER COUNTY
Period Ending Date: December 31, 2006

Account	2007 Actual	DEPARTMENT REQUEST 2006	Requested Amount
000-405 000			
STATE GRANT	0.00	5,000.00	_____
000-601 000			
NON IV-D JUDGMENT FEE	1,540.00	1,540.00	_____
000-602 000			
IV-D JUDGMENT FEE	300.00	300.00	_____
000-664 000			
INTEREST ON INVESTMENT	1,199.92	1,300.00	_____
Revenues Total	7,961.15	8,140.00	_____
	7,961.15	8,140.00	_____
Revenues Total	7,961.15	8,140.00	_____
Net (Rev/Exp)	7,961.15	8,140.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
35,659.36 +	0.00 -	0.00 =	35,659.36

Fund 216 CIR.CT. PROB. OVERSIGHT FUND

Revenues			
000-400 000			
REVENUE CONTROL	1,500.00	0.00	_____
000-440 000			
TRANSFER IN GENERAL FUND	0.00	1,500.00	_____
Revenues Total	1,500.00	1,500.00	_____
	1,500.00	1,500.00	_____
Revenues Total	1,500.00	1,500.00	_____
Net (Rev/Exp)	1,500.00	1,500.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
-44.95 +	0.00 -	0.00 =	-44.95

Fund 248 BUILDING DEPT. FUND

Revenues			
000-400 000			
REVENUE CONTROL	62,415.00	0.00	_____
000-481 000			
BUILDING PERMITS	0.00	35,226.00	_____
000-485 000			
ELECTRICAL	0.00	24,326.00	_____
000-486 000			
S E S C	0.00	2,900.00	_____
Revenues Total	62,415.00	62,452.00	_____
	62,415.00	62,452.00	_____

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REVENUE BUDGETARY WORKSHEET

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Fund 248 BUILDING DEPT. FUND
Department

ALGER COUNTY
Period Ending Date: December 31, 2006

Account	2007 Actual	DEPARTMENT REQUEST 2006	Requested Amount
Revenues Total	62,415.00	62,452.00	_____
Net (Rev/Exp)	62,415.00	62,452.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
18,074.59 +	0.00 -	0.00 =	18,074.59

Fund 255 HOMESTEAD PROPERTY TAX AUDIT F

Revenues			
000-400 000			
REVENUE CONTROL	3,448.06	0.00	_____
000-444 000			
HMSD PROPERTY TAX AUDIT	0.00	3,500.00	_____
Revenues Total	3,448.06	3,500.00	_____
	3,448.06	3,500.00	_____
Revenues Total	3,448.06	3,500.00	_____
Net (Rev/Exp)	3,448.06	3,500.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
10,279.86 +	0.00 -	0.00 =	10,279.86

Fund 258 REG. OF DEEDS AUTOMATION FUND

Revenues			
000-400 000			
REVENUE ACCOUNT	12,565.00	0.00	_____
000-614 000			
R O D - AUTOMATION FUND	0.00	12,900.00	_____
Revenues Total	12,565.00	12,900.00	_____
	12,565.00	12,900.00	_____
Revenues Total	12,565.00	12,900.00	_____
Net (Rev/Exp)	12,565.00	12,900.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
4,886.87 +	0.00 -	0.00 =	4,886.87

Fund 258 EMERGENCY MANAGEMENT

Revenues			
000-400 000			
REVENUE CONTROL	27,847.86	0.00	_____
000-405 000			
STATE GRANT	0.00	6,872.00	_____
000-440 000			
TRANSFER IN GENERAL FUND	0.00	13,760.00	_____

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REVENUE BUDGETARY WORKSHEET

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Fund 288 EMERGENCY MANAGEMENT
Department

ALGER COUNTY

Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
Revenues Total	27,847.86	20,860.00	
Revenues Total	27,847.86	20,860.00	
Net (Rev/Exp)	27,847.86	20,860.00	
	13,213.90 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance 13,213.90

Fund 289 EMERGENCY MANAGEMENT GRANTS

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-400 060 '05 GRANT EMD	7,770.99	0.00	
000-400 080 REVENUE CONTROL - HRSA GRANT	3,500.00	0.00	
Revenues Total	11,270.99	0.00	
Revenues Total	11,270.99	0.00	
Net (Rev/Exp)	11,270.99	0.00	
	35,589.46 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance 35,589.46

Fund 280 SHERIFFS SECONDARY RD. PATROL

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-405 000 STATE GRANT	0.00	39,000.00	
000-440 000 TRANSFER IN GENERAL	0.00	14,388.00	
Revenues Total	0.00	53,388.00	
Revenues Total	0.00	53,388.00	
Net (Rev/Exp)	0.00	53,388.00	
	-19,362.75 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance -19,362.75

Fund 282 SHERIFF GRANTS

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-400 350 REVENUE - TECHNOLOGY GRANT	15,294.15	0.00	

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Fund 282 SHERIFF GRANTS
Department

ALGER COUNTY

Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-400 351 REVENUE - HIGHWAY SAFETY GRANT	8,837.00	53,000.00	
000-400 352 REVENUE - PATHWAYS SERVICE AGRI	6,000.00	8,737.00	
Revenues Total	30,131.15	61,737.00	
Revenues Total	30,131.15	61,737.00	
Net (Rev/Exp)	30,131.15	61,737.00	
	-13,179.58 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance -13,179.58

Fund 283 LOCAL CORRECTIONS OFFICERS TRA

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-400 000 REVENUE CONTROL	1,660.00	0.00	
000-487 000 TRAINING	0.00	1,410.00	
Revenues Total	1,660.00	1,410.00	
Revenues Total	1,660.00	1,410.00	
Net (Rev/Exp)	1,660.00	1,410.00	
	5,820.00 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance 5,820.00

Fund 284 CENTRAL DISPATCH - 911

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-400 000 REVENUE CONTROL	24,732.33	0.00	
000-434 000 F 911 SURCHARGE	0.00	24,700.00	
Revenues Total	24,732.33	24,700.00	
Revenues Total	24,732.33	24,700.00	
Net (Rev/Exp)	24,732.33	24,700.00	
	15,663.10 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance 15,663.10

Fund 285 WIRELESS 911 FUND

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Fund 285 WIRELESS 911 FUND
Department

ALGER COUNTY

Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
000-400 000 REVENUE CONTROL	98,479.00	0.00	
000-405 010 WIRELESS REVENUE/STATE	0.00	98,500.00	
Revenues Total	98,479.00	98,500.00	
Revenues Total	98,479.00	98,500.00	
Net (Rev/Exp)	98,479.00	98,500.00	
	426,622.51 +	YTD Revenues 0.00 -	YTD Expenses 0.00 = Current Fund Balance 426,622.51

Fund 285 DRUG LAW ENFORCEMENT FUND

Revenues			
000-400 000			
REVENUE CONTROL	5,900.00	0.00	_____
Revenues Total	5,900.00	0.00	_____
	5,900.00	0.00	_____
Revenues Total	5,900.00	0.00	_____
Net (Rev/Exp)	5,900.00	0.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
7,068.82 +	0.00 -	0.00 =	7,068.82

Fund 288 COUNTY LAW LIBRARY

Revenues			
000-400 000			
REVENUE CONTROL	17,000.00	0.00	_____
000-442 101			
TRANSFER IN GENERAL FUND	0.00	6,000.00	_____
000-654 000			
FINANCIAL FINE S	0.00	2,000.00	_____
Revenues Total	17,000.00	8,000.00	_____
	17,000.00	8,000.00	_____
Revenues Total	17,000.00	8,000.00	_____
Net (Rev/Exp)	17,000.00	8,000.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
7,353.59 +	0.00 -	0.00 =	7,353.59

Fund 285 MICHIGAN JUSTICE TRAINING FUND

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Fund 285 MICHIGAN JUSTICE TRAINING FUND
Department

ALGER COUNTY
Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
Revenues			
000-400 000			
REVENUE CONTROL	2,528.26	0.00	_____
000-487 000			
TRAINING REVENUE	0.00	2,000.00	_____
Revenues Total	2,528.26	2,000.00	_____
	2,528.26	2,000.00	_____
Revenues Total	2,528.26	2,000.00	_____
Net (Rev/Exp)	2,528.26	2,000.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
4,961.24 +	0.00 -	0.00 =	4,961.24

Fund 288 REVENUE SHARING RESERVE FUND

Revenues			
000-400 000			
REVENUE CONTROL	380,766.40	0.00	_____
000-440 000			
TRANSFER IN GENERAL FUND	0.00	743,436.00	_____
000-664 000			
INTEREST	3,589.64	500.00	_____
Revenues Total	384,356.04	743,936.00	_____
	384,356.04	743,936.00	_____
Revenues Total	384,356.04	743,936.00	_____
Net (Rev/Exp)	384,356.04	743,936.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
1,156,608.17 +	0.00 -	0.00 =	8,467.39

Fund 289 FAMILY IND. AGENCY

Revenues			
000 400 000			
REVENUE CONTROL	10,000.00	0.00	_____
000 440 000			
TRANSFER IN GENERAL FUND	0.00	10,000.00	_____
Revenues Total	10,000.00	10,000.00	_____
	10,000.00	10,000.00	_____
Revenues Total	10,000.00	10,000.00	_____

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Fund 289 FAMILY IND. AGENCY
Department

ALGER COUNTY
Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
Net (Rev/Exp)			
	10,000.00	10,000.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
0.00 +	0.00 -	0.00 =	0.00

Fund 282 PROBATE COURT - CHILD CARE

Revenues			
000-400 000			
REVENUE CONTROL	32,394.87	0.00	_____
000-440 000			
TRANSFER IN GENERAL FUND	0.00	18,000.00	_____
Revenues Total	32,394.87	18,000.00	_____
	32,394.87	18,000.00	_____
Revenues Total	32,394.87	18,000.00	_____
Net (Rev/Exp)	32,394.87	18,000.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
2,545.84 +	0.00 -	0.00 =	2,545.84

Fund 294 VETERANS TRUST FUND

Revenues			
000-400 000			
REVENUE CONTROL	3,988.00	0.00	_____
000-405 000			
STATE GRANT	0.00	5,545.00	_____
Revenues Total	3,988.00	5,545.00	_____
	3,988.00	5,545.00	_____
Revenues Total	3,988.00	5,545.00	_____
Net (Rev/Exp)	3,988.00	5,545.00	_____
	YTD Revenues	YTD Expenses	Current Fund Balance
-143.14 +	0.00 -	0.00 =	-143.14

Fund 477 ALGER CO. CDBG HOUSING - '08

Revenues			
000-400-000	REVENUE CONTROL	47,351.00	0.00
Revenues Total		47,351.00	0.00
Revenues Total		47,351.00	0.00

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Fund 477 ALGER CO. CDBG HOUSING - '08
Department

ALGER COUNTY

Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
Net (Rev/Exp)	47,351.00	0.00	
	YTD Revenues	YTD Expenses	Current Fund Balance
18,362.32 +	0.00 -	0.00 =	18,362.32

Fund 479 ALGER CO. REVOLVING REHAB.

Revenues			
000-400-000	REVENUE CONTROL	7,190.11	0.00
Revenues Total		7,190.11	0.00
Revenues Total		7,190.11	0.00
Net (Rev/Exp)		7,190.11	0.00
	YTD Revenues	YTD Expenses	Current Fund Balance
20,251.41 +	0.00 -	0.00 =	20,251.41

Fund 516 DELINQUENT TAX FUND

Revenues			
000-446-000	MISC REV/PRIOR CLOSED DELQ TAX F	5,151.52	1,000.00
000-447-614	INTEREST	9,869.09	0.00
000-447-815	INTEREST	38,987.21	10,000.00
000-447-616	INTEREST	29,183.09	37,846.06
000-447-617	INTEREST	0.00	28,000.00
000-448-614	ADMINISTRATION FEE	1,089.73	0.00
000-448-615	ADMINISTRATIVE FEE	10,451.90	1,000.00
000-448-616	ADMINISTRATIVE FEE	26,095.90	10,000.00
000-448-617	ADMINISTRATIVE FEE	0.00	25,600.00
000-664-000	INTEREST	59,369.78	55,000.00
Revenues Total		180,198.22	168,446.06
Revenues Total		180,198.22	168,446.06

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Fund 516 DELINQUENT TAX FUND
Department

ALGER COUNTY

Period Ending Date: December 31, 2008

Account	2007 Actual	DEPARTMENT REQUEST 2008	Requested Amount
Net (Rev/Exp)	180,198.22	168,446.06	
	YTD Revenues	YTD Expenses	Current Fund Balance
1,850,019.63 +	0.00 -	0.00 =	1,198,059.13

Fund 517 FORECLOSURE FUND

Revenues			
000-422-000	PUBLICATION FEE	2,986.94	2,500.00
000-439-000	TITLE SEARCH	22,236.86	20,000.00
000-445-000	INSPECTION FEE	5,718.04	5,000.00
000-446-000	AUCTION PROCEEDS	38,145.31	500.00
000-622-000	FORFEITURE RECORDING FEE	97.45	80.00
000-623-000	REDEMPTION RECORDING FEE	97.45	80.00
000-664-000	INTEREST	960.37	800.00
Revenues Total		70,242.42	28,960.00
Revenues Total		70,242.42	28,960.00
Net (Rev/Exp)		70,242.42	28,960.00
	YTD Revenues	YTD Expenses	Current Fund Balance
64,128.39 +	0.00 -	0.00 =	64,128.39

Grand Total for Revenues

1,687,377.79 2,043,184.06

Fund Balance

2,196,554.69

Total: \$ 4,239,708.75

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ALGER COUNTY
Period Ending Date: December 31, 2007

	2004 Actual	2005 Actual	2006 Actual	2007 Appropriated Budget	2007 Amended Budget	2007 Year-to-date Actual	DEPARTMENT REQUEST	Requested Amount
Expenses Fund Total	39,800.42	18,960.35	15,949.92	0.00	0.00	19,110.69	29,755.00	
Net (Rev/Exp)	39,800.42	18,960.35	15,949.92	0.00	0.00	19,110.69	29,755.00	
	4,031.24 +	YTD Revenues 27,847.86 -	YTD Expenses 19,110.69 =	Current Fund Balance 12,768.41				
Fund 259 EMERGENCY MANAGEMENT GRANTS								
Expenses Fund Total	19,345.44	91,448.75	34,905.63	0.00	0.00	9,459.59	0.00	
Net (Rev/Exp)	19,345.44	91,448.75	34,905.63	0.00	0.00	9,459.59	0.00	
	33,439.64 +	YTD Revenues 11,270.99 -	YTD Expenses 9,459.59 =	Current Fund Balance 35,251.04				
Fund 260 SHERIFFS SECONDARY RD. PATROL								
Expenses Fund Total	0.00	0.00	0.00	0.00	0.00	19,950.07	53,398.00	
Net (Rev/Exp)	0.00	0.00	0.00	0.00	0.00	19,950.07	53,398.00	
	0.00 +	YTD Revenues 0.00 -	YTD Expenses 19,950.07 =	Current Fund Balance -19,950.07				
Fund 261 RURAL DEVSHERIFFS GRANT								
Expenses Fund Total	0.00	0.00	7,998.00	0.00	0.00	0.00	0.00	
Net (Rev/Exp)	0.00	0.00	7,998.00	0.00	0.00	0.00	0.00	
	1.00 +	YTD Revenues 0.00 -	YTD Expenses 0.00 =	Current Fund Balance 1.00				
Fund 262 SHERIFF GRANTS								
Expenses Fund Total	0.00	0.00	48,425.94	0.00	0.00	40,862.25	61,130.00	
Net (Rev/Exp)	0.00	0.00	48,425.94	0.00	0.00	40,862.25	61,130.00	
	-5,297.84 +	YTD Revenues 30,131.15 -	YTD Expenses 40,862.25 =	Current Fund Balance -16,028.94				
Fund 263 LOCAL CORRECTIONS OFFICERS TRA								
Expenses Fund Total	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	
							6,000.00	

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2ND BUDGET WORKSHEET

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ALGER COUNTY
Period Ending Date: December 31, 2007

	2004 Actual	2005 Actual	2006 Actual	2007 Appropriated Budget	2007 Amended Budget	2007 Year-to-date Actual	DEPARTMENT REQUEST	Requested Amount
Net (Rev/Exp)	0.00	0.00	0.00	0.00	0.00	0.00	6,000.00	
	4,410.00 +	YTD Revenues 1,660.00 -	YTD Expenses 0.00 =	Current Fund Balance 6,070.00				
Fund 264 CENTRAL DISPATCH - 911								
Expenses Fund Total	70,468.08	35,136.55	35,651.61	0.00	0.00	42,747.05	37,673.00	
Net (Rev/Exp)	70,468.08	35,136.55	35,651.61	0.00	0.00	42,747.05	37,673.00	
	31,588.53 +	YTD Revenues 24,732.33 -	YTD Expenses 42,747.05 =	Current Fund Balance 13,573.81				
Fund 265 WIRELESS 911 FUND								
Expenses Fund Total	45,278.25	68,591.75	14,020.99	0.00	0.00	17,349.00	490,000.00	
Net (Rev/Exp)	45,278.25	68,591.75	14,020.99	0.00	0.00	17,349.00	490,000.00	
	345,492.51 +	YTD Revenues 98,479.00 -	YTD Expenses 17,349.00 =	Current Fund Balance 426,622.51				
Fund 266 DRUG LAW ENFORCEMENT FUND								
Expenses Fund Total	0.00	539.20	283.59	0.00	0.00	759.97	7,000.00	
Net (Rev/Exp)	0.00	539.20	283.59	0.00	0.00	759.97	7,000.00	
	1,928.79 +	YTD Revenues 5,900.00 -	YTD Expenses 759.97 =	Current Fund Balance 7,068.82				
Fund 269 COUNTY LAW LIBRARY								
Expenses Fund Total	20,243.32	19,650.60	12,908.55	0.00	0.00	11,419.36	13,353.00	
Net (Rev/Exp)	20,243.32	19,650.60	12,908.55	0.00	0.00	11,419.36	13,353.00	
	1,772.95 +	YTD Revenues 17,000.00 -	YTD Expenses 11,419.36 =	Current Fund Balance 7,353.59				
Fund 265 MICHIGAN JUSTICE TRAINING FUND								
Expenses Fund Total	3,103.78	3,315.02	2,124.80	0.00	0.00	3,158.98	6,981.24	
Net (Rev/Exp)	3,103.78	3,315.02	2,124.80	0.00	0.00	3,158.98	6,981.24	
	5,613.96 +	YTD Revenues 2,526.26 -	YTD Expenses 3,158.98 =	Current Fund Balance 4,981.24				
Fund 266 REVENUE SHARING RESERVE FUND								

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ALGER COUNTY
Period Ending Date: December 31, 2007

	2004 Actual	2005 Actual	2006 Actual	2007 Appropriated Budget	2007 Total Amended Budget	2007 Year-to-date Actual	DEPARTMENT REQUEST	Requested Amount
Expenses Fund Total	27,152.00	165,318.00	170,608.00	0.00	0.00	176,411.00	750,000.00	
Net (Rev/Exp)	27,152.00	165,318.00	170,608.00	0.00	0.00	176,411.00	750,000.00	
948,663.13 +	YTD Revenues 384,356.04 -	YTD Expenses 176,411.00 =	Current Fund Balance 1,156,606.17					
Fund 290 FAMILY IND. AGENCY								
Expenses Fund Total	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	10,000.00	
Net (Rev/Exp)	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	10,000.00	
0.00 +	YTD Revenues 10,000.00 -	YTD Expenses 10,000.00 =	Current Fund Balance 0.00					
Fund 292 PROBATE COURT - CHILD CARE								
Expenses Fund Total	12,956.60	22,930.62	31,186.02	0.00	0.00	33,517.10	18,000.00	
Net (Rev/Exp)	12,956.60	22,930.62	31,186.02	0.00	0.00	33,517.10	18,000.00	
3,705.07 +	YTD Revenues 32,394.67 -	YTD Expenses 33,517.10 =	Current Fund Balance 2,582.84					
Fund 294 VETERANS TRUST FUND								
Expenses Fund Total	1,089.86	2,237.37	5,545.34	0.00	0.00	4,742.46	5,544.33	
Net (Rev/Exp)	1,089.86	2,237.37	5,545.34	0.00	0.00	4,742.46	5,544.33	
861.32 +	YTD Revenues 3,966.00 -	YTD Expenses 4,742.46 =	Current Fund Balance 106.86					
Fund 295 DTRADMM. FUND								
Expenses Fund Total	3,120.92	0.00	0.00	0.00	0.00	0.00	0.00	
Net (Rev/Exp)	3,120.92	0.00	0.00	0.00	0.00	0.00	0.00	
0.00 +	YTD Revenues 0.00 -	YTD Expenses 0.00 =	Current Fund Balance 0.00					
Fund 476 CDBG HOUSING-2004								
Expenses Fund Total	28,536.07	120,463.31	1,000.82	0.00	0.00	0.00	0.00	

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ALGER COUNTY
Period Ending Date: December 31, 2007

	2004 Actual	2005 Actual	2006 Actual	2007 Appropriated Budget	2007 Total Amended Budget	2007 Year-to-date Actual	DEPARTMENT REQUEST	Requested Amount
Net (Rev/Exp)	28,536.07	120,463.31	1,000.82	0.00	0.00	0.00	0.00	
0.00 +	YTD Revenues 0.00 -	YTD Expenses 0.00 =	Current Fund Balance 0.00					
Fund 477 ALGER CO. CDBG HOUSING - '05								
Expenses Fund Total	0.00	0.00	89,073.96	0.00	0.00	60,926.04	0.00	
Net (Rev/Exp)	0.00	0.00	89,073.96	0.00	0.00	60,926.04	0.00	
13,575.04 +	YTD Revenues 47,351.00 -	YTD Expenses 60,926.04 =	Current Fund Balance 0.00					
Fund 479 ALGER CO. REVOLVING REHAB.								
Expenses Fund Total	8,880.75	27,422.85	11,455.98	0.00	0.00	10,798.11	0.00	
Net (Rev/Exp)	8,880.75	27,422.85	11,455.98	0.00	0.00	10,798.11	0.00	
23,067.88 +	YTD Revenues 7,190.11 -	YTD Expenses 10,798.11 =	Current Fund Balance 19,461.88					
Fund 516 DELINQUENT TAX FUND								
Expenses Fund Total	0.00	93,049.65	6,240.63	0.00	0.00	18,575.84	1,366,446.00	
Net (Rev/Exp)	0.00	93,049.65	6,240.63	0.00	0.00	18,575.84	1,366,446.00	
1,491,262.01 +	YTD Revenues 180,193.22 -	YTD Expenses 18,575.84 =	Current Fund Balance 1,652,884.39					
Fund 517 FORECLOSURE FUND								
Expenses Fund Total	0.00	17,269.44	36,991.07	0.00	0.00	32,009.16	86,000.00	
Net (Rev/Exp)	0.00	17,269.44	36,991.07	0.00	0.00	32,009.16	86,000.00	
9,589.47 +	YTD Revenues 70,242.42 -	YTD Expenses 32,009.16 =	Current Fund Balance 47,622.73					
Grand Total for Expenses	968,534.77	1,419,197.80	1,811,177.50	0.00	0.00	1,141,266.63	4,057,737.43	
Grand Total Net Rev/Exp	968,534.77	1,419,197.80	1,811,177.50	0.00	0.00	1,141,266.63	4,057,737.43	

Parameters
Operator: MARYA Period Ending Date: December 31, 2007 Fund Range: 202 -

Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen.

Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to stay with MAC (Michigan Association of Counties) for worker's compensation. Motion carried by the following vote: Ayes – Commissioners Lindstrom, Mattson, Sandstrom, and Pullen. Nays – Commissioner Brock. Absent – none. It is recommended to revisit both MAC and Mazzali Insurance Agency next year for rates.

On a motion by Commissioner Brock, seconded by Commissioner Sandstrom to go into closed session for labor relations. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

CLOSED SESSION

It was moved by Commissioner Brock and seconded by Commissioner Sandstrom to come out of closed session. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Sandstrom to accept the conclusion of the negotiations for the courthouse union. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Public comment session was opened. An Organizational Meeting is set for Wednesday, January 2, 2008 at 3:00 p.m. Commissioner Pullen is going to set an Emerald Ash Borer meeting in the conference room. There was no other public comment; thus, public comment session was closed.

It was moved by Commissioner Sandstrom and seconded by Commissioner Mattson to adjourn this meeting at 5:45 p.m. Motion carried by the following vote: Ayes – Commissioners Brock, Lindstrom, Mattson, Sandstrom, and Pullen. Nays – none. Absent – none.

Catherine A. Pullen, Chair
Board of Commissioners

Mary Ann Froberg
Alger County Clerk