ALGER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING

<u>January 5, 2022</u>

Approved February 22, 2022

The organizational meeting of the Alger County Board of Commissioners convened in the conference room of the county building at 2:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

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

Commissioner Doucette opened up the floor to nominations for Vice-Chairperson. Commissioner Pullen nominated Esley Mattson as Vice-Chair. Commissioner Laing supported the nomination. There were no other nominations from the floor. It was moved by Commissioner Pullen and seconded by Commissioner Laing to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Salaries were approved at the December 20, 2022 Board of Commissioners meeting.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to retain the per diems at $40 per board meeting; however, if a committee meeting or board meeting go over three hours, it shall count as a separate additional meeting. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to hold the Committee of the Whole meetings at 4:00 p.m. on the following dates:

**2022 Committee of the Whole meeting dates will be held at 4:00 p.m.
in the Alger County Building Conference Room on the following dates:**

January 10, 2022
February 14, 2022
March 14, 2022
April 11, 2022
May 9, 2022
June 13, 2022
July 11, 2022
August 8, 2022
September 12, 2022
October 11, 2022
November 14, 2022
December 12, 2022

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

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to hold the regular Board of Commissioner's meeting dates at 4:00 p.m. as follows:

2022 Board of Commissioners meeting dates will be held at 4:00 p.m.
in the Alger County Building Conference Room on the following dates:

January 18, 2022
February 22, 2022
March 21, 2022
April 18, 2022
May 16, 2022
June 20, 2022
July 18, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 2022
December 19, 2022

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

On a motion by Commissioner Pullen and seconded by Commissioner Rondeau that the mileage rate is to be the same as the current IRS rate of 58.5 cents per mile. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

On a motion by Commissioner Laing and seconded by Commissioner Mattson to keep the costs of the meals the same at $10 for breakfast, $15 for lunch, and $20 for dinner with a maximum amount of $45 per day; or with the amount not to exceed $50 per day if at a conference. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

The board discussed taking new photos on February 14, 2022, for identification cards and to post on the county website.

Public comment session was open. Brice Burge discussed commissioner photos. Steve Webber wished everyone a Happy New Year and said thank you for work on the Personnel Policy and Drug Court. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 2:40 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

<u>January 18, 2022</u>

Approved February 22, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Pullen and seconded by Commissioner Laing to amend the agenda adding “Leadership Training” to item #10 NACo. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Committee of the Whole meeting minutes of December 13, 2021. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Rondeau, and Doucette. Nays – none. Abstain – Commissioner Pullen.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the Public Hearing meeting minutes of December 20, 2021. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Board of Commissioners meeting minutes of December 20, 2021. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Court Staff Union Tentative Agreement. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none..

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Courthouse Union Tentative Agreement. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none..

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize payment to Alerus Financial for the OPEB payment in the amount of $197,600 (101-862-724.100). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to authorize three people to attend NACo Leadership Training. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve the Colligo GIS contracts for 2022 in the sum total of $7,500. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to accept proposal from A+ Pest Management. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize payment to pathways for their quarterly mental health appropriation (January – March) in the amount of $8,305. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to approve payment of all board bills as recommended by the Audit Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve Financial Reports for all funds (Trial Balance Report Available). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to amend 2021 General Fund revenues in Swamp Tax (101-000-426.000) in the amount of $3,450.23. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to amend 2021 General Fund expenditures in Probate Child Care (101-663) in the amount of $3,450.23. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the treasurer to transfer $3,450.23 from General Fund Probate Child Care to the Probate Child Care Fund #292. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize the treasurer to transfer $225.36 from the jail budget to the Michigan Justice Training Fund #285. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the clerk to transfer between the 2021 General Fund budgets (see sheet). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the treasurer to transfer 2022 appropriations from General Fund to individual funds (see sheet). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

There were no miscellaneous financial matters.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve **Resolution #2022-01 Limestone Township Summer Tax Collection:**

WHEREAS, it has come to the attention of the Alger County Treasurer that in 2022 the Alger County Board of Commissioners authorized the County Treasurer to collect the Limestone Township summer tax collection.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners authorizes the County Treasurer to collect 1% administration fee, as authorized by MCL a211.44.

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve **Resolution #2022-02 Grand Island Township Summer/Winter Tax Collection:**

WHEREAS, it has come to the attention of the Alger County Treasurer that in 2022 the Alger County Board of Commissioners authorized the County Treasurer to collect the Grand Island Township summer/winter tax collection.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners authorizes the County Treasurer to collect a 1% administration fee, as authorized by MCL a211.44.

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

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve **Resolution #2022-03 Urging State Legislature to Amend the Michigan No-Fault Auto Insurance reform Act to Address a Reimbursement Cap for Auto Accident Victims:**

WHEREAS the Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule, which took effect on July 1, 2021, that set percentage limits on how much doctors, hospitals, clinics, institutions, and persons can be paid or reimbursed for providing treatment or care to auto accident victims; and

WHEREAS the reimbursement rates under the Michigan No-Fault medical fee schedule limit the amount payable to a health provider for treatment or services reimbursable by Medicare, limit the reimbursement rate for care providers whose treatment or services are not covered by Medicare, and limit No-Fault coverage for in-home family provided care; and

WHEREAS rates for services not provided by Medicare were reduced by 45% from what providers received in January 2019; and

WHEREAS the new law applies retroactively the changes made to a fee schedule, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019; and

WHEREAS these fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and

WHEREAS the MCCA's 2021 Annual Statement shows its assets are over $27 billion and its total liabilities are slightly over $22 billion; and

WHEREAS after the updated medical fee schedules have gone into effect, auto accident victims are struggling now to access even minimal care; and

WHEREAS some patients who are not able to find long-term catastrophic care services could be forced to leave their own homes; and

WHEREAS the new law is also causing a lot of payment delays, payment denials and unnecessary hurdles which patients did not have to go through prior to July 1, 2021; and

WHEREAS even though lifetime medical benefits are still guaranteed under the new law, they are meaningless if patients have very limited or no access to them; and

WHEREAS there are many Alger County residents, and their families, who are currently benefitting, or would in the future, from services pertaining to their care, recovery and rehabilitation from catastrophic injuries but are already directly affected if the current law is not changed; and

WHEREAS significant numbers of Alger County medical and rehabilitation businesses that serve accident victims who are covered under this law suffer income loss and could be forced to lay off employees, or even close entirely, if this reform is not changed; and

WHEREAS already more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan have to find another way to receive care and support because of this major change to the State's No-Fault auto insurance law; and

WHEREAS according to the Michigan Brain Injury Provider Council (MBIPC), more than 750 patients have already lost access to medical care since the changes took effect in July; and

WHEREAS at least 41 Michigan-based care companies have had to either close their doors completely or discharge patients receiving benefits via No-Fault auto insurance; and

WHEREAS these actions have already put at least 1,500 healthcare workers out of a job; and

WHEREAS this is a humanitarian crisis born from a government-mandated price fix, and only the legislature can undo it; and

WHEREAS there is bipartisan support to address the reimbursement issues, but the House and Senate leadership have so far taken what appears to be a "wait and see" approach to the July 1, 2021, fee schedule change.

NOW THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap for services provided to auto accident victims and preserve the benefits to survivors who receive long-term care paid by the Michigan Catastrophic Claims Association

BE IT FURTHER RESOLVED that the Alger County Clerk/Register of Deeds is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, and the members of the Alger County delegation to the Michigan Legislature.

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

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to approve **Proclamation Recognizing School Choice Week:**

WHEREAS, all children in Alger County should have access to the highest-quality education possible; and

WHEREAS, Alger County recognizes the important role that an effective education plays in preparing all students in Alger County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Alger County; and

WHEREAS, Alger County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Alger County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, Alger County does hereby recognize January 23 — 29, 2022 as Alger County School Choice Week, and call this observance to the attention of all of our citizens.

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

Commissioner Pullen briefly discussed the Airport and Animal Shelter. Commissioner Rondeau explained that the Alger Conservation District will be purchasing a pickup and that Jim Isleib is retiring soon from MSU Extension. Commissioner Laing noted that the animal shelter lease may need to be extended further and that the ARPA Committee is moving into public comment phase. Commissioner Doucette spoke about the Land Bank's forthcoming Munising Marketplace $18.7 million project.

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

Commissioner Doucette discussed rulings regarding ARPA funds being eligible for any governmental purpose. Commissioner Mattson would like to coordinate with the townships and the City of Munising at a regional government meeting. Commissioner Pullen noted that regional government meetings are informational only. Commissioner Doucette spoke to staff at the offices of Governor Whitmer, Rep. Cambensy, and Sen. McBroom, regarding short-term rental legislation and the effect tourism has had on Alger County. Commissioner Rondeau questioned if there is a correlation between covid-19 cases in Alger County and tourism, also whether the county can tax the Park Service because of fee increases to the National Lakeshore.

Prosecuting Attorney Robert Steinhoff explained that five trials are scheduled for February but that trials are being delayed throughout the state.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to adjourn this meeting at 5:08 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

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Jerry Doucette, Chairman	Mary Ann Froberg
Alger County Board of Commissioners	Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

February 14, 2022

Approved March 21, 2022

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

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

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Elizabeth Wiener from MSU Extension gave a 4H update. Solar power, law enforcement, mental health issues, the declaration of local state of emergency were discussed. There was no further public comment; thus, the public comment was closed.

Matt Watkeys updated the board regarding Alger Conservation District services.

Commissioner Pullen discussed the National Guard's request to use Hanley Field for an exercise.

It was the consensus of the board to postpone the Bureau of Election's data-sharing request for Alger County GIS parcel information.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to move the courthouse from a mask mandate to a mask recommendation as per CDC LMAS recommendation and per CDC guidelines. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was the consensus of the board to extend the Animal Shelter lease through March 31, 2022.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize dissolving the Alger County Declaration of Emergency. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to authorize hiring a full-time Crime Victims Advocate position in the Prosecuting Attorney's Office. There was some discussion regarding contracts being tentatively agreed to. It was moved by Commissioner Laing and seconded by Commissioner Mattson to amend the motion to authorize hiring a full-time Crime Victims Advocate position in the Prosecuting Attorney's Office, effective immediately, pending approval of union contract, as recommended by the Labor Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize hiring a full-time Enforcement Officer/Support Coordinator position in the Friend of the Court, effective immediately, pending approval of union contract, as recommended by the Labor Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to authorize hiring a full-time Deputy Treasurer position in the Treasurer's Office (50% Treasurer / 25% DTR Fund / 25% Foreclosure Fund), effective immediately, pending approval of union contract, as recommended by the Labor Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize hiring a full-time Corrections Deputy position in the jail, effective immediately, pending approval of union contract, as recommended by the Labor Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to authorize hiring a full-time Paramedic to fill vacant position, effective immediately, pending approval of union contract, as recommended by the Labor Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the MERS Defined Contribution Adoption Agreement. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the MERS Health Care Savings Program Participation Agreement. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was the consensus of the board to go out on bids for the Cost Allocation Contract.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the medical contract for inmates between BCBS of Michigan and the Alger County Sheriff:

Blue Cross Blue Shield Blue Care Network of Michigan
Nonprofit corporations and independent licensees of the Blue Cross and Blue Shield Association

GROUP SIGNATURE PAGE

Effective for 2/1/2022– 1/31/2023

Between Blue Cross Blue Shield of Michigan and

ALGER COUNTY INMATES (CID – 291460)

Group and Blue Cross Blue Shield of Michigan agree to sign the specified documents checked-off below ("Documents") via this Group Signature Page. Each party's Signature is the legal equivalent of a manual / handwritten signature on the specified Documents. By providing their Signatures below, the parties are legally bound by the terms and conditions in the Documents referenced. Group agrees that no certification authority or other third-party verification is necessary to validate Group's Signature, and that the lack of such certification or third-party verification will not in any way affect the enforceability of Group's Signature or the Documents.

Documents Included:

- ☐ **Administrative Services Contract**
  - ☐ ASC Contract Amendment
  - ☐ Business Associate Agreement
- ☒ **Schedule A**
  - ☒ Exhibit 1 to Schedule A
  - ☐ Exhibit 2 to Schedule A
- ☒ **Schedule B**
  - ☒ Exhibit 1 to Schedule B
- ☐ **Stop-Loss Policy**
  - ☐ Stop-Loss Exhibit
  - ☐ Amendment to Stop-Loss Insurance

Upon signature by the parties, this page will be electronically attached to applicable Documents and stored for reference and record. Copies of this fully executed ASC Contractual package will be shared with all parties upon completion.

AGREED AND ACCEPTED.

BLUE CROSS BLUE SHIELD OF MICHIGAN:		**GROUP CUSTOMER:**	
By: (Signature)	DocuSigned by: Gary Gavin	By: (Signature)	Todd W. Brock
Name: (Print)	Gary Gavin	Name: (Print)	Todd W. Brock
Title:	VP, Auto, Nat & Key Accts	Title:	Alger County Sheriff
Date:	2/9/2022	Date:	1/31/22

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

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve annual service maintenance fee for Livescan in the amount of $3,495. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to approve service contract for Lifepaks in the amount of $4,039.20. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to authorize up to five employees to attend the MAC Legislative Conference March 21 – March 23, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was the consensus of the board to approve the 2022 Committee List.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve appropriation to Mathias Township First Responders in the amount of $6,500.

It was the consensus of the board to approve appropriation to Rock River Township First Responders in the amount of $6,500.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to authorize the treasurer to amend the 2021 revenues in PILT in the amount of $1,544.43.

It was the consensus of the board to authorize the clerk to amend the 2021 expenditures in general fund Probate Child Care (663) in the amount of $1,544.43.

It was the consensus of the board to authorize the treasurer to transfer $1,544.43 from the 2021 general fund Probate Child Care (663) to Probate Child Care Fund #292.

It was the consensus of the board to authorize the treasurer to back in revenues received in 2022 for expenses paid in 2021:

JOURNAL ENTRY

Created: Jan. 25, 2022 **TV** ________

Updated: Feb. 04, 2022

DATE ________

REVERSE JANUARY

REMARKS: REVENUE RECEIVED IN 2022
EXPENSE PAID IN 2021
PER BOARD MEETING:

	DR	CR
ACCOUNTS RECEIVABLE		
101-000-400.000	$40,581.88	
101-000-403.000 - Current Tax		$16,021.15
101-000-403.010 - Current Tax Interest		$647.73
101-000-403.050 - County Property Tax Admin		$0.00
101-000-426.000 - Swamp Tax		$0.00
101-000-479.000 - Marriage Licenses		$0.00
101-000-502.000 - Friend of the Court		$5,987.51
101-000-503.000 - P.A. ADC		$0.00
101-000-504.000 - P.A. Crime Victim Rights		$9,783.00
101-000-506.000 - Federal Park Patrol		$339.01
101-000-544.000 - P.A. Atty Fees - State Inmate		$0.00
101-000-567.000 - Diverted Felons		$360.00

101-000-571.000 - Convention Facility Tax		$0.00
101-000-573.000 - Court Equity Fund Distribution		$5,083.00
101-000-576.000 - Diversion Officer		$0.00
101-000-577.000 - County Juvenile Officer		$0.00
101-000-602.000 - Circuit Court Costs		$0.00
101-000-603.010 - Circuit Court - Prob. Oversight Fees		$0.00
101-000-607.230 - DNA		$0.00
101-000-607.500 - DNA Co. Sheriff		$0.00
101-000-608.100 - Motion Fee		$0.00
101-000-608.200 - Crime Victim Rights (County)		$0.00
101-000-610.000 - Friend of the Court		$0.00
101-000-611.000 - Probate Court		$0.00
101-000-612.000 - Treasurer		$0.00
101-000-613.000 - Clerk		$0.00
101-000-614.000 - Register of Deeds		$0.00
101-000-615.000 - Real Estate Transfer Tax		$0.00
101-000-628.000 - Remonumentation Admin Fee		$0.00
101-000-645.000 - County Inmate Room & Board		$345.00
101-000-656.000 - Penal Fines		$0.00
101-000-668.000 - Rent		$1,250.00
101-000-676.000 - Reimbursements		$765.48
TOTALS:	$40,581.88	$40,581.88

It was the consensus of the board to authorize the clerk to transfer between 2021 general fund budgets:

*$1,170.08 from the Board of Commissioner's budget into the Equalization Department budget
*$609.53 from the Board of Commissioner's budget into the Service Contracts budget
*$5,710.62 from the Jail budget into the Sheriff's budget
*$120.69 from the Board of Commissioner's budget into the Animal Shelter's budget

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Laing has applied for next cycle recycling grant consulting plan. Commissioner Mattson noted COVID is still the main focus for LMAS. Commissioner Doucette explained there was a leak at the Wood Island Landfill.

Steve Webber: congratulated the board for implementing the the fulltime positions; noted that some new computers are being deployed in the courthouse; is in the process of finalizing union contracts; gave an ARPA funds update; discussed the lanfill; spoke about departments applying for their own grants; and discussed the GuardOne system for jail cell checks.

Correspondence was briefly read and will be placed on file.

Commissioner Laing commended Liz Wiener for all her work with 4H. Commissioner Doucette thanks everyone for attending the meeting.

Robert Steinhoff thanked the board for the fulltime position in his office with trials soon to be on a robust schedule.

Public comment session was open. There was some discussion about posting board meeting cancellations and going virtual. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 5:34 p.m.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

February 22, 2022

Approved March 21, 2022

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

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

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Laing and seconded by Commissioner Pullen to move item #8 to item #6 and accept the agenda as amended. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

David Sernick from Guidehouse, Inc. was present via gotomeeting.com to discuss ARPA funds and explain recent guideline changes.

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

Affirm moving the courthouse from a mask mandate to a mask recommendation as per CDC LMAS recommendation and per CDC guidelines;

Approve extending the Animal Shelter lease through March 31, 2022;

Affirm authorizing dissolving the Alger County Declaration of Emergency;

Affirm authorizing hiring a full-time Crime Victims Advocate position in the Prosecuting Attorney's Office under the terms of the tentative agreement, effective immediately, as recommended by the Labor Committee;

Affirm authorizing hiring a full-time Enforcement Officer/Support Coordinator position in the Friend of the Court, under the terms of the tentative agreement, effective immediately, as recommended by the Labor Committee;

Affirm authorizing hiring a full-time Deputy Treasurer position in the Treasurer's Office (50% Treasurer / 25% DTR Fund / 25% Foreclosure Fund under the terms of the tentative agreement, effective immediately, as recommended by the Labor Committee;

Affirm authorizing hiring a full-time Corrections Deputy position in the jail under the terms of the tentative agreement, effective immediately, as recommended by the Labor Committee;

Affirm authorizing hiring a full-time Paramedic to fill vacant position under the terms of the tentative agreement, effective immediately, as recommended by the Labor Committee;

Affirm approval of the MERS Defined Contribution Adoption Agreement;

Affirm approval of the MERS Health Care Savings Program Participation Agreement;

Authorize to go out on bids for the Cost Allocation Contract;

Affirm approving the medical contract for inmates between BCBS of Michigan and the Alger County Sheriff;

Affirm approving annual service maintenance fee for Livescan in the amount of $3,495;

Affirm approving service contract for Lifepaks in the amount of $4,039.20;

Affirm authorizing up to five employees to attend the MAC Legislative Conference March 21 – March 23, 2022;

Approve appropriation to Mathias Township First Responders in the amount of $6,500;

Approve appropriation to Rock River Township First Responders in the amount of $6,500;

Approve payment all Board Bills;

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

Authorize the treasurer to amend the 2021 revenues in PILT in the amount of $1,544.43;

Authorize the clerk to amend the 2021 expenditures in general fund Probate Child Care (663) in the amount of $1,544.43;

Authorize the treasurer to transfer $1,544.43 from the 2021 general fund Probate Child Care (663) to Probate Child Care Fund #292;

Authorize the treasurer to back in revenues received in 2022 for expenses paid in 2021;

Authorize the clerk to transfer between 2021 general fund budgets.

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

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Organizational meeting minutes of January 5, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Board of Commissioners meeting minutes of January 18, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to approve Guidehouse, Inc. November invoice in the amount of $2,070 and December invoice in the amount of $1,674 (282-104-801.000). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to postpone allowing the Bureau of Elections use of Alger County GIS until the March meeting. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to renew Excel Fire Protection Co., Inc. 3-year contract for automatic sprinkler equipment in the total amount of $735 per year ($325 to come from the jail / $410 to come from Building & Grounds). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the Guard1 support subscription renewal in the amount of #395 per year. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve purchase of a new computer for Human Resources. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to add Commissioner Pullen as an alternate on the Budget Committee and accept the 2022 Committee List. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Pullen discussed the National Guard operation at Hanley Field being cut back to one day only. Commissioner Laing discussed recycling committee points. Commissioner Mattson briefly discussed Labor and Building & Grounds meetings.

Steve Webber further explained the Human Resources room and need for purchasing a computer.

Correspondence was briefly read and placed on file.

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

Prosecuting Attorney Robert Steinhoff explained that Q1 2022 numbers are above average and is working with the Prosecutor's Association on a report regarding case loads and employee counts.

Commissioner Pullen discussed votes taken at the Committee of the Whole being for time sensitive matters only. Commissioner Doucette attended the UP 200 race and met with legislators that were present.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to adjourn this meeting at 5:23 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

______________________________	______________________________
Jerry Doucette, Chairman	Mary Ann Froberg
Alger County Board of Commissioners	Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

March 14, 2022

Approved April 18, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Barbara Isom, Johanna Bogater, Michelle Hach, David Kronk, and John Tait voiced their support for Resolution #2022-04. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to accept the agenda as presented.

It was the consensus of the board to authorize extending the current Animal Shelter lease through April 30, 2022.

It was the consensus of the board to approve Advanced Correctional Healthcare, Inc. contract for the inmates in the amount of $80,040.

It was the consensus of the board to approve the Intergovernmental Agreement for Data Exchange between Alger County and DTMB for GIS data.

It was the consensus of the board to authorize Chief Deputy Clerk to receive a credit card to use for accounts payable and employee ordering.

It was the consensus of the board to authorize purchasing 4 cameras (2 for board room / 1 for Probate Court / 1 for Prosecuting Attorney) in the amount of $5,240 – Monies are to come from Capital Improvement Fund #404.

It was the consensus of the board to authorize purchasing seven bulletproof vests.

It was the consensus of the board to authorize purchasing seven tasers.

It was the consensus of the board to accept the three-year bid for cost allocation services from Maximus.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to authorize the treasurer to transfer revenues received in 2022 for expenses paid in 2021.

There were no miscellaneous financial matters.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to postpone Resolution #2022-04 Supporting the Cause of Protecting Democracy. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent - none.

Commissioner Pullen said that Resolution 2022-04 is a good idea, but it should be tailored to Alger County. Commissioner Laing noted that there has been some movement regarding county recycling. The Alger County Recycling Committee will be mailing questionnaires to every household in the county soon. Commissioner Mattson noted that FY2021 revenues are approximately $60,000 short; however, FY2021 expenditures are about $416,000 underbudget. Commissioner Doucette explained that he will be attended the MAC conference and intents to speak with Senator McBroom about prioritizing mental health services and discussed challenges facing Michigan Works! Since the governor merged the U.P. into one district. The Open Meetings Act and the ability to convene and vote virtually was discussed.

Correspondence was briefly read and will be placed on file.

Public comment session was open. Mental health services, the funding of and proposed privatization of such services, and the increased need for mental health services in elementary and middle school children was discussed. Alger County ARPA funds, broadband, climate change and the feasibility of solar power in the county was also discussed at length. There was no further public comment from the floor; thus, the public comment session was closed.

Robert Steinhoff thanked the board for passing the inmate healthcare services contract.

The Chairman adjourned this meeting at 5:50 p.m.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

March 21, 2022

Approved April 18, 2022

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 Laing, Mattson, and Rondeau. Absent – Commissioners Doucette and Pullen.

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to remove item #6d and to accept the agenda as amended. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

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

Approve extending the current Animal Shelter lease through 4/30/2022;

Authorize signing Advanced Correctional Healthcare, Inc. contract for the inmates in the amount of $80,040;

ADVANCED Correctional Healthcare, Inc. — FREEDOM BEHAVIORAL HEALTH, INC.

Alger County, Michigan 2/15/2022

Prices will increase after 60 days.	Proposal 1	Proposal 2
Annual Price	$80,040	$73,555.31
Monthly Price	$6,670	$6,129.61
Average Daily Population	30-county 0-non-county	
Per Diem Rate	$0.41	
Prescriber	One time every other week + unlimited 24/7/365 on-call by phone	
Nursing	10 hr/wk	
Qualified Mental Health Professional (QMHP) (minimum Master's level)	4 hr/wk	4 hours every other week
On-call QMHP	$150 per contact via tele-health *Responsiveness depends upon amount of notice given*	
Officer Training Spark Training, LLC	Included *On-site and online LMS (learning management system)*	
Officer Wellness	Included *CIERR Program (Critical Incident Employee Rapid Response)*	
Medical Claims Re-pricing (bill scrubbing)	Included upon request for a % of savings	
Mental Health First Aid (MHFA) Certification Training	Included for your officers *MHFA is an 8-hour course that teaches you how to identify, understand and respond to signs of mental illnesses and substance use disorders. The training gives you the skills you need to reach out and provide initial help and support to someone who may be developing a mental health or substance use problem or experiencing a crisis.*	
RubiconMD	Included *ACH's team will have access to eConsults, which enable them to discuss patient cases with specialists before sending patients off-site (if appropriate).*	
Telehealth (upon request)	Included	
DetainEMR Advanced Inmate Medical Management, LLC	Not Included *Hardware, software, software updates/upgrades are automatic and free, online training is free and unlimited, troubleshooting is free and unlimited*	
Addiction Professional (Substance Abuse Counselor/Substance Use Disorder Evaluator)	Not Included *This professional evaluates the presence of substance abuse and addiction; creates individualized treatment plans; coordinates with community treatment resources; and provides stabilization, treatment, and support for those struggling with an addiction to drugs or alcohol.*	
Discharge Planner	Not Included *This professional assists patients with re-entry and release planning. Components include patient education and connection to needed community resources.*	
Co-Responder Consultant to Arresting Agency	Not Included – cost based on site analysis *Behavioral Health Specialists partner with dispatch or arresting professionals to ensure appropriate disposition of individuals presenting with mental health crises.*	

;

Authorize Intergovernmental Agreement for Data Exchange between Alger County and DTMB for GIS data;

Authorize purchasing 4 cameras (2 for board room / 1 for Probate Court / 1 for Prosecuting Attorney) in the amount of $5,240 – Monies to come from capital improvement fund #404:

EASY TECH SURVEILLANCE LLC

PROFESSIONAL CAMERA SYSTEMS
WIFI BOOST / CELLULAR BOOST
VoIP PHONE SYSTEMS

Alger County Court House System A	DATE OF PROPOSAL : 3/6/2022

(1) 4K Network Video Recorder 32 Channels w/ 10TB x 1 HDD's

(4 Add-On IP Cameras + 28 Free Channels)

(4) IP 5MP Turret Cameras w/ 100ft IR + WDR

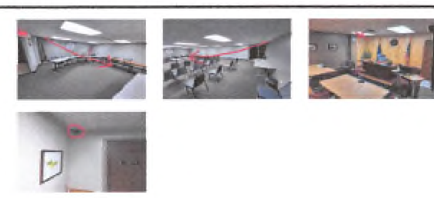
Note :
Any existing cameras from the existing court house camera system that are compatible will be programmed into the new guard station / guard viewer platform.

Recommendation :
Any existing cameras that are not compatible should remain on old platform until they need replacement or customer has decided to upgrade the analog cameras.

- $600.00 per upgrade to majority of cameras types courthouse/jail -

INCLUDES 1 YEAR WARRANTY
ON ALL PARTS / EQUIPMENT.

(Free Setup) Remote Internet Access Included.



TERMS 50% DOWN
REMAINING BALANCE
DUE UPON
COMPLETION

CUSTOMERS PRICE : $5,240.00	SEE YOUR PROPOSED LOCATIONS SHEETS

;

Authorize purchase of seven (7) bulletproof vests

CMP Distributors, Inc.
16753 Industrial Parkway
Lansing, MI 48906
Phone # 517-721-0970
Fax # 517-721-0974

Quote

Date	Quote #
3/9/2022	11408

Bill To	Ship To
Alger County Sheriffs Office 101 E. Varnum Street Munising, MI 49862	

Sales Rep	Account #	Terms	Expiration Date	Shipping Terms
CMP	830	Net 30	4/8/2022	Best Way

Description	Qty	Price	Total
Point Blank Threat Level IIIA Concealable Ballistics Panels (Panels Only) (NIJ Model No. BIIIA)	7	675.00	4,725.00T
Point Blank Guardian Gen 3 Carrier (Built to department carrier spec)	7	199.00	1,393.00T
Shipping and Handling	1	75.00	75.00T

Shipping & Handling Terms:
- Freight to be added at time of shipment
- Ships UPS Ground

Sales Tax (0.0%)	$0.00
Total	$6,193.00

;

Authorize purchase of seven (7) tasers

Non-Binding Budgetary Estimate

Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-379584-44629.770PH
Issued: 03/09/2022
Quote Expiration: 03/31/2022
Estimated Contract Start Date: 03/31/2022
Account Number: 129722
Payment Terms: N30
Delivery Method: Fedex - Ground

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Business;Delivery;Invoice-101 E Varnum St 101 E Varnum St Munising, MI 49862-1154 USA	ALGER COUNTY SHERIFF'S OFFICE - MI 101 E Varnum St Munising, MI 49862-1154 USA Email: sgrahovac@algerso.com	Paige Hawk Phone: +1 4805359677 Email: phawk@axon.com Fax: (480) 535-9677	Sam Grahovac Phone: (906) 387-7030 Email: sgrahovac@algercounty.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	$19,139.43
ESTIMATED TOTAL W/ TAX	$19,139.43

Discount Summary

Average Savings Per Year	$584.30
TOTAL SAVINGS	$2,921.52

Payment Summary

Date	Subtotal	Tax	Total
Mar 2022	$3,827.83	$0.00	$3,827.83
Mar 2023	$3,827.90	$0.00	$3,827.90
Mar 2024	$3,827.90	$0.00	$3,827.90
Mar 2025	$3,827.90	$0.00	$3,827.90
Mar 2026	$3,827.90	$0.00	$3,827.90
Total	$19,139.43	$0.00	$19,139.43

;

Approve accepting Maximus three-year bid for Cost Allocation Services:

Proposed Costs

CAP

The costs for the cost allocation plan are proposed as follows:

Fiscal Year 2021: $5,000

Fiscal Year 2022: $5,000

Fiscal Year 2023: $5,000

Billings – Friend of the Court

The costs for billings services are proposed as follows:

Fiscal Year 2022: $2,000 – 2 Quarters (Apr. – Sept.)

Fiscal Year 2023: $4,000 (Oct. – Sept.)

Fiscal Year 2024: $4,000 (Oct. – Sept.)

Fiscal Year 2025: $4,000 (Oct. – Sept.)

Scans – Automated Time Log Processing

Our professional fee for the automated time log processing will be Two Dollars and Thirty-Five Cents ($2.35) per form processed, payable quarterly.

MAXIMUS ;

Approve payment all Board Bills;
Approve Financial Reports for all funds (Trial Balance Report Available);
Authorize the treasurer to transfer revenues received in 2022 for expenses paid in 2021;

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

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the Committee of the Whole meeting minutes of February 14, 2022. Motion carried by the following vote:

Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of February 22, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to authorize payment to Upper Peninsula Conservation and Development Council for 2022 dues in the amount of $350. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to authorize payment to Central Upper Peninsula Planning and Development for 2022 dues in the amount of $4,500. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve Board Policy. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the Alger County Personnel Policy. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Laing briefly discussed the Animal Shelter lease and the upcoming committee meeting on April 5. Commissioner Rondeau explained that the airport feasibility study should be completed soon.

Correspondence was briefly read and placed on file.

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

Commissioner Rondeau recommends writing a letter to the Governor to request reopening the Munising MSP Post. Commissioners Laing and Mattson briefly discussed the proposed "meet your commissioner" meetings at the public library.

Prosecuting Attorney Robert Steinhoff submitted recommended changes to existing Board Policy, which will be reviewed for approval.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to adjourn this meeting at 4:24 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, and Rondeau. Nays – none. Absent – Commissioners Doucette and Pullen.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

April 11, 2022

Approved May 16, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was the consensus of the board to amend the agenda to add item 12b. Airport Insurance.

Robert Lindbeck with the Alger County Road Commission was present to request $260,000 of ARPA funds for a new plow truck.

It was the consensus of the board to authorize the Materials Management County Engagement Grant on behalf of CUPPAD.

It was the consensus of the board to approve the Alger County Equalization L-4024 Report.

There was discussion regarding NorthCare Network's request for opioid settlement funds.

The animal shelter lease was discussed. An extension through the end of May could be necessary.

Steve Webber explained that Cleary Construction is starting on the airport building and that an RFP will be required for plumbing, electrical and flooring.

Commissioner Pullen explained that the existing airport insurance policy expires April 24, 2022. Commissioner Pullen will have more information regarding a three-year policy next week.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to accept the low bid from Skip's Auto for repairs to the Building Codes truck in the amount of $1,195.37. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent - none.

It was the consensus of the board to approve CIMA Volunteer Insurance Service Program for $14.30 per volunteer, per year.

It was the consensus of the board to approve up to seven attendees for the UPACC Spring Conference May 5 & 6.

It was the consensus of the board to purchase equipment from Motorola for Mathias Township Fire Department in the amount of $10,538.88 – Monies are to come from Emergency Management Fund. Mathias Township is to reimburse Alger County for this purchase.

It was the consensus of the board to add S.U.D. to the 2022 Alger County Committee List.

It was the consensus of the board to approve the Chief Deputy Clerk to receive a credit card for use of accounts payable purchases.

It was the consensus of the board to accept Paulette Kivel's resignation from the Jury Board.

It was the consensus of the board to appoint Denise Curtis to the Jury Board to fill Paulette Kivel's vacancy ending April 30, 2025.

It was the consensus of the board to approve Betsy Holbrook's vacation, personal, and sick payout of $15,197.21.

ARPA funds and reporting was briefly discussed.

It was the consensus of the board to approve changes to the Board Policy per the Prosecuting Attorney's suggestion.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to authorize payment to LMAS District Health Department for their quarterly appropriation in the amount of $20,049.

It was the consensus of the board to authorize payment to Pathways for their quarterly appropriation in the amount of $8,305.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

There were no miscellaneous financial matters.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve **Resolution #2022-05 Michigan State Land Bank Authority Predevelopment Loan for Munising Marketplace:**

WHEREAS the Alger County Land Bank Authority (the "Authority") was established by 2003 P.A. 258 (MCL 124.751 et seq. (the "Act")) as a public body corporate and politic, for the purposes expressed in the Act;

WHEREAS The Authority has entered into a partnership with Renovare Development, LLC for the development of Munising Marketplace, a proposed mixed-use development consisting of 36 rental workforce housing units and 8,700 square feet of ground floor retail and commercial space, including a Workforce Center managed by Michigan Works!;

WHEREAS the total development costs for the project are estimated at $18.7 million dollars with financing proposed through the New Market Tax Credit program;

WHEREAS the Authority wishes to apply for predevelopment financing in the amount of $250,000 from the Michigan State Land Bank Authority for the project through a loan agreement and note;

WHEREAS Pam Johnson is the Chair of the Alger County Land Bank and is authorized to sign the loan agreement and note on behalf of the Alger County Land Bank;

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners approves the Alger County Land Bank Authority's application to the Michigan State Land Bank Authority for predevelopment financing in the amount of $250,000 for the Munising Marketplace project.

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

Commissioner Rondeau explained that the Alger County Fair has expressed interest in requesting ARPA funds and discussed LMAS meeting. Commissioner Mattson discussed the recent budget meeting and is waiting for FY2021 wrap-up. Deputy Treasurer Darlene Dishong noted that once the auditor is finished, the treasurer can close out FY2021. Commissioner Doucette is meeting with Senator McBroom's office to discuss the Open Meetings Act in an effort to allow some boards to hold virtual meetings.

Administrator Steve Webber discussed Q2 reports and the MAC conference.

Correspondence was briefly read and will be placed on file.

Public comment session was open. Local ARPA funds were briefly discussed concerning Rock River Township, the City of Munising, and Munising Township. There was no further public comment from the floor; thus, the public comment session was closed.

Commissioner Mattson noted that ARPA fund requests have come in from the Road Commission, townships, and organizations. He suggests working with the townships to maximize the funds. Commissioner Laing noted that 20 people attended the latest Resolutions Committee meeting.

Clerk Mary Ann Froberg noted that the August primary election filing deadline is April 19, 2022

The Chairman adjourned this meeting at 6:20 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

April 18, 2022

Approved May 16, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Resolution #2022-04 and mental health services were discussed. There was no further public comment; thus, the public comment was closed.

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

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to amend item E. of the consent agenda to **eight attendees** and approve the consent agenda which includes the following items:

Approve Material Management County Engagement Grant (passthrough for CUPPAD);

Approve Alger County's Equalization Report:

Michigan Department of Treasury, STC
608 (Rev. 3-02)

Personal and Real Property - TOTALS

The instructions for completing this form are on the reverse side of page 3.

Page 1 of 3

L-4024
Page 1

Alger **COUNTY**

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations (Totals from pages 2 and 3)		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Au Train Township	90,944.00	112,140,000	112,140,000	4,596,700	4,596,700	116,736,700	116,736,700
Burt Township	147,840.00	74,826,200	74,826,200	921,444	921,444	75,747,644	75,747,644
Grand Island Township	14,336.00	7,683,600	7,683,600	234,379	234,379	7,917,979	7,917,979
Limestone Township	47,744.00	25,457,700	25,457,700	572,725	572,725	26,030,425	26,030,425
Mathias Township	45,440.00	28,631,000	28,631,000	795,100	795,100	29,426,100	29,426,100
Munising City	3,308.85	79,306,200	79,306,200	4,454,200	4,454,200	83,760,400	83,760,400
Munising Township	129,664.00	101,265,700	101,265,700	8,930,967	8,930,967	110,196,667	110,196,667
Onota Township	56,320.00	54,734,686	54,734,686	486,000	486,000	55,220,686	55,220,686
Rock River Township	51,776.00	50,526,600	50,526,600	3,970,000	3,970,000	54,496,600	54,496,600
Totals for County	587,372.85	534,571,686	534,571,686	24,961,515	24,961,515	559,533,201	559,533,201

Michigan Department of Treasury, STC
608 (Rev. 3-02)

Equalized Valuations - REAL

The instructions for completing this form are on the reverse side of page 3.

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Page 2

Alger **COUNTY**

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Au Train Township	262,000	5,283,600	24,400	106,570,000	0	0	112,140,000
Burt Township	0	4,176,800	0	70,649,400	0	0	74,826,200
Grand Island Township	0	1,851,100	0	5,832,500	0	0	7,683,600
Limestone Township	526,800	85,200	0	24,845,700	0	0	25,457,700
Mathias Township	4,072,700	875,800	0	23,682,500	0	0	28,631,000
Munising City	0	22,724,500	4,407,000	52,174,700	0	0	79,306,200
Munising Township	0	12,261,000	5,705,000	83,299,700	0	0	101,265,700
Onota Township	0	1,883,200	0	52,851,486	0	0	54,734,686
Rock River Township	6,655,500	1,209,800	135,400	42,525,900	0	0	50,526,600
Totals for County	11,517,000	50,351,000	10,271,800	462,431,886	0	0	534,571,686

Michigan Department of Treasury, STC
608 (Rev. 3-02)

Assessed Valuations - Real

The instructions for completing this form are on the reverse side of page 3.

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Page 3

Alger **COUNTY**

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Au Train Township	262,000	5,283,600	24,400	106,570,000	0	0	112,140,000
Burt Township	0	4,176,800	0	70,649,400	0	0	74,826,200
Grand Island Township	0	1,851,100	0	5,832,500	0	0	7,683,600
Limestone Township	526,800	85,200	0	24,845,700	0	0	25,457,700
Mathias Township	4,072,700	875,800	0	23,682,500	0	0	28,631,000
Munising City	0	22,724,500	4,407,000	52,174,700	0	0	79,306,200
Munising Township	0	12,261,000	5,705,000	83,299,700	0	0	101,265,700
Onota Township	0	1,883,200	0	52,851,486	0	0	54,734,686
Rock River Township	6,655,500	1,209,800	135,400	42,525,900	0	0	50,526,600
Totals for County	11,517,000	50,351,000	10,271,800	462,431,886	0	0	534,571,686

Affirm Approve bid from Skip's Auto for work on Building Codes truck in the amount of $1,195.37;

Approve CIMA's Volunteer Insurance Service Program;

Authorize up to eight attendees for the UPACC Spring Conference May 5 & 6;

Authorize purchasing equipment from Motorola for Mathias Township Fire Department in the amount of $10,538.88 – MTCF Emergency Management Fund;

Approve adding SUD to the 2022 Alger County Committee List;

Authorize Chief Deputy Clerk to receive a credit card to use for accounts payable and employee ordering;

Accept resignation of Paulette Kivel on the Jury Board;

Appoint Denise Curtis to the Jury Board to fill Paulette Kivel's vacancy ending April 30, 2025;

Approve Betsy Holbrook's vacation, personal, and sick payout of $15,197.21;

Approve changes to Board Policy #307, 308 and 311 per Prosecuting Attorney's recommendation;

Authorize payment to LMAS District Health Department for their quarterly appropriation in the amount of $20,049;

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

Approve payment all Board Bills;

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

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

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the Committee of the Whole meeting minutes of March 14, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Board of Commissioners meeting minutes of March 21, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve extending the current Animal Shelter lease through May 31, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve RFP for plumbing, electrical, and flooring at the new airport building. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve three-year insurance policy for the airport – MTCF Airport Fund #295. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve purchasing electrical inspector a laptop in the approximate amount of $1,600 – MTCF Building Codes Fund #249. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize one employee to attend Police Academy. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

There was no unfinished business.

There were no miscellaneous financial matters.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve **Resolution #2022-04 Resolution Supporting the Cause of Protecting Democracy and Promoting Policies that Protect Access to the Ballot for Voters:**

WHEREAS, access to voting and participation in free, fair and secure elections is fundamental to our system of governance; and

WHEREAS, Michigan's election security protocols are among the strongest in the nation. Robust voter-ID laws prevent or intercept fraudulent attempts to impersonate voters. Multiple security checks bolster our absentee voting process. And gold-standard paper balloting ensures all our election outcomes can be verified; and

WHEREAS, in 2018, Michigan voters overwhelmingly supported amending the state constitution to expand voting rights, make it easier to register and easier to vote. This measure known as Proposal 3, received 62% support from Alger County voters and 67% Statewide; and

WHEREAS, restricting voting rights and undermining the fair, nonpartisan administration of elections is harmful to all communities; and

WHEREAS, in recent months, state legislatures, including Michigan's, have introduced dozens of bills that essentially restrict access to voting, make election administration and oversight less equitable and efficient, and undermine existing laws that maintain election security and ensure nonpartisan counting and certification of votes; and

WHEREAS, elections in Michigan have been conducted safely and securely and without any significant fraud, up to and including the 2020 election, as the Senate Oversight Committee Report concluded; and

WHEREAS, in 2021, the Secretary of State unveiled a legislative agenda that would improve access to voting whether early, absentee, or in-person; expedite absentee ballot processing; and make voting more convenient, demanding that every valid vote is counted and accurate election outcomes upheld;

Now, therefore, be it RESOLVED that the Alger County Board of Commissioners on this eighteenth day of April, 2022 strongly supports policies that **expand and protect equitable access to voting and that strengthen and sustain a robust election infrastructure,** including both material and human resources:

- Investigate and publicly disclose issues and concerns related to new procedures implemented from 2018 Proposal 3, to further educate election workers and challengers, and to better understand the effects of Proposal 3 without pandemic orders;
- Earmark sufficient funding for elections to recruit, train and retain needed election workers, to add sufficient election equipment such as tabulators, and to support voters with disabilities;
- Allow the processing of Absentee Ballots and Establish Early In-Person voting the weekend prior to Election Day;
- Any rule governing the mailing of absentee ballot applications to registered voters by state or local election administrators should apply equally to all other organizations, including nonpartisan voter engagement groups and political parties;
- Mandate the same training standards for election workers and election challengers.

The Board urges the Michigan House, Senate and Governor Whitmer to take immediate and long-term action to support the goal of preserving democracy, ensuring access to voting, and continuing to promote the integrity, security, and fairness of all elections throughout the State of Michigan; and be it further

RESOLVED, that the Alger County Board of Commissioners strongly opposes all legislation or other efforts that would restrict access to the ballot, undermine the nonpartisan, fair and efficient administration of elections; and restrict voting rights; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Office of the Secretary of State, the Governor's Offices in Lansing and Northern Michigan, and the members of the Upper Peninsula delegation to the Michigan State Legislature.

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve **Resolution #2022-05 Michigan State Land Bank Authority Predevelopment Loan for Munising Marketplace:**

WHEREAS the Alger County Land Bank Authority (the "Authority") was established by 2003 P.A. 258 (MCL 124.751 et seq. (the "Act")) as a public body corporate and politic, for the purposes expressed in the Act;

WHEREAS The Authority has entered into a partnership with Renovare Development, LLC for the development of Munising Marketplace, a proposed mixed-use development consisting of 36 rental workforce housing units and 8,700 square feet of ground floor retail and commercial space, including a Workforce Center managed by MichiganWorks!;

WHEREAS the total development costs for the project are estimated at $18.7 million dollars with financing proposed through the New Market Tax Credit program;

WHEREAS the Authority wishes to apply for predevelopment financing in the amount of $250,000 from the Michigan State Land Bank Authority for the project through a loan agreement and note;

WHEREAS Pam Johnson is the Chair of the Alger County Land Bank and is authorized to sign the loan agreement and note on behalf of the Alger County Land Bank;

WHEREAS The Alger County Commission has an interest in supporting the efforts of the Alger County Land Bank and this project in particular, and wishes to provide financial support to the project;

NOW THEREFORE BE IT RESOLVED, that the Commission supports Authority's application to the Michigan State Land Bank Authority for predevelopment financing in the amount of $250,000 for the Munising Marketplace project, and agrees to provide a guarantee in the form of a Letter of Credit as security for the predevelopment loan under terms mutually agreed upon.

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

Commissioner Mattson attended a law enforcement meeting. Commissioner Laing explained that there were two requests for emergency assistance at the CAAM meeting. Commissioner Rondeau said the resolutions meeting went well. Commissioner Pullen briefly gave updates from meetings concerning Alger Conservation District, Library Board, and the Airport.

Administrator Steve Webber explained that the required ARPA report has been submitted and met all guidelines.

Correspondence was briefly read and placed on file.

Public comment session was open. Substance use was discussed at length. Money for sensory rooms with the school systems, drug prevention, big brother programs, Fentanyl, Narcan, expungement programs, Alger County Community Collaborative, 4H, and Resolution #2022-04 were also discussed. There was no further public comment; thus, the public comment was closed.

The Board unanimously thanked the attending public for their participation and courage to speak.

Prosecuting Attorney Robert Steinhoff said that there appears to be more interest in opioid settlement monies than ARPA funds, thanked the board for approving the training of an existing deputy at the police academy to be a certified officer, and commented that political discourse is healthy. Chief Deputy Clerk Joel VandeVelde briefly commented on drug prevention.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to adjourn this meeting at 5:25 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

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Jerry Doucette, Chairman
Alger County Board of Commissioners

____
Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

May 9, 2022

Approved June 21, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There were numerous comments concerning public input for ARPA funds. It was discussed to hold a Special Board Meeting to workshop Alger County ARPA funds. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to amend the agenda to add item 9-1-1 Surcharge Resolution as item #12.

It was the consensus of the board to approve the 2023 County Veteran Service Fund Grant in the amount of $53,072.

It was the consensus of the board to approve the purchase of five water fountains (one in the jail / four in the courthouse) in the amount of $13,995. Monies are to come from Capital Improvement Fund #404.

It was the consensus of the board to approve the purchase of four roof vents for the jail in the approximate amount of $2,000. Monies are to come from Capital Improvements Fund #404.

It was the consensus of the board to approve fixing the sidewalk at the jail in the amount of $2,250. Monies are to come from Capital Improvements Fund #404.

American Rescue Plan Act projects were discussed.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve **Resolution #2022-06 Continue 9-1-1 Surcharge of .42**:

WHEREAS, the Alger County Board of Commissioners held the authority under 2007 PA 164, which amended Michigan's Emergency 9-1-1 Service Enabling Act, being MCL 484.1101 *et seq,* as amended ("9-1-1 Act") to set a default county 9-1-1 surcharge cap ("default surcharge cap") on all communications devices of residents within the county under Section 401 e(1) and (2) of the 9-1-1 Act, being MCL §484.1401e(1) and (2) provided the Board acted before February 15, 2008 and the Michigan Public Service Commission ("MPSC") approved the rate set; and

NOW THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners authorizes the continuation of its local commission enacted 911 surcharge of .42 with no change in the amount from July 1, 2022 through June 30, 2023.

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

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve payment to Northcare Network in the amount of $9,236 from Convention Facility monies.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

There were no miscellaneous financial matters.

Commissioner Pullen found the UPACC conference informative and briefly discussed septic issues. Commissioner Laing has been busy with recycling meetings and is working on two small partnerships with the State of Michigan. Recycling efforts were briefly discussed. Commissioner Mattson discussed LMAS presentation regarding opioid settlements, Building & Grounds projects, and filled in at a Michigan Works! meeting. Commissioner Doucette explained that the Open Meetings Act creates difficulties for some entities to meet because members must drive through winter storms for upwards of three hours. Opioid settlement monies and broadband were briefly discussed. Commissioner Doucette explained the importance of HB5521 allowing for counties to propose lodging user fees to alleviate some of the tax burden put on locals by reducing some millage rates for emergency services. Commissioner Rondeau explained that when a member left after the LMAS meeting, they no longer had a quorum for the afternoon Judicial meeting.

Correspondence was briefly read and will be placed on file.

Public comment session was open. The Board was thanked for their work and ARPA monies were discussed. There was no further public comment from the floor; thus, the public comment session was closed.

Commissioner Doucette discussed the responsibilities of County Commissioners and reiterated the difficulties of obtaining a quorum for some committees. Commissioner Rondeau noted food and gas prices have increased significantly and that upwards of 84,000 truckers are needed nationally. Commissioner Pullen said it was good to see the public in attendance.

The Chairman adjourned this meeting at 5:15 p.m.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

May 16, 2022

Approved June 21, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Laing and seconded by Commissioner Mattson to remove item #8 Dotty LaJoye, add item #12a. Drug Court Grant and #12b. Airport Cones, and approve the agenda as amended. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

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

Approve the 2023 County Veteran's Service Fund Grant in the amount of $53,072:

FY2023 COUNTY VETERAN SERVICE FUND GRANT
GRANT APPLICATION TEMPLATE

This is the only approved template for use in submitting the County Veteran Service Fund (CVSF) grant request.

Definitions to determine the proper individual to list as a contact can be found in the Grant Guidance. Your Authorizing Official is the person able to accept funds and enter the County into agreements and contracts. This is usually the Chairperson of the Board of Commissioners.

CONTACT INFORMATION

Applicant County	ALGER		
Total Grant Amount	$53,072		
SIGMA Vendor Code	CV0047001	SIGMA Address Code	101 Court Street, Munising, MI 49862

Project Director	Rebecca Johns
Mailing Address	101 Court Street, Munising, MI 49862
Phone	906-387-1635
E-mail Address	rjohns@algercounty.gov

Financial Officer	Steve Webber
Mailing Address	101 Court Street, Munising, MI 49862
Phone	906-387-7029
E-mail Address	swebber@algercounty.gov

Authorized Official	Jerry Doucette
Mailing Address	101 Court Street, Munising, MI 49862
Phone	906-387-7031
E-mail Address	jerrydoucette@charter.net

All assistance, programming, and service initiatives need to be submitted with separate project narrative, budget narrative, and Excel request forms. Please duplicate the Project Detail, Budget Narrative, and Excel request sheets as needed for each initiative/program/salaries your county is seeking funding. Attach pages as needed.

Grant amount requested above is the TOTAL of ALL initiatives/programs/salaries.

Approve the purchase of five water fountains (one in the jail / four in the courthouse) in the amount of $13,995. Monies are to come from Capital Improvements Fund #404;

Approve the purchase of four roof vents for the jail in the approximate amount of $2,000. Monies are to come from Capital Improvements Fund #404;

Approve the bid from Seaberg Concrete, LLC to fix the sidewalk at the jail in the amount of $2,250. Monies are to come from Capital Improvement Fund #404;

Affirm approving Resolution #2022-06 Continue 9-1-1 Surcharge of .42;

Approve payment to Northcare Network in the amount of $9,236 from Convention Facility monies;

Approve payment of all Board Bills;

Approve Financial Reports for all funds (Trial Balance Report Available).

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

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Committee of the Whole meeting minutes of April 11, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Board of Commissioners meeting minutes of April 18, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize pay to Dulcee Ranta, Equalization Director, in the amount of $35,000 for 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to authorize payment to Guidehouse, Inc. in the amount of $1,677.50 for ARPA work. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to move forward with the Animal Shelter lease and approve extending the current Animal Shelter lease through June 30, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the 2023 Drug Court application. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve the purchase of 25 Airport Cones in the approximate amount of $1,100. Monies are to come from Airport Fund #295. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve **Resolution #2022-07 Solidarity with Residents of Ukrainian Descent**:

WHEREAS, the community of Grand Traverse County includes many who proudly claim Ukrainian heritage; and

WHEREAS, the unprovoked Russian attacks on the sovereignty of the country of Ukraine have caused a time of uncertainty for the Ukrainian community in Grand Traverse County, and for their families abroad; and

THEREFORE, let it be resolved that Alger County strongly supports the efforts of Grand Traverse County to stand with our Ukrainian residents, friends, neighbors, and their families in this time of uncertainty, and

THEREFORE, The Grand Traverse County Commission calls for our community to come together in support of our neighbors affected by this international crisis; and

THEREFORE, Grand Traverse County calls upon our state and national leaders to stand resolute in the defense of our sovereign allies around the world and to provide humanitarian aid wherever it is needed.

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

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to approve **Proclamation to proclaim May 2022 as Community Action Month:**

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to lifechanging services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 58 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I Jerry Doucette, County Commissioner of Alger County, do hereby proclaim May 2022 as Community Action Month in recognition of the hard work and dedication of all Alger County Community Action Agencies.

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

Commissioner Mattson discussed the Drug Court and Budget Committee meetings. Commissioner Laing continues to work with the Recycling Committee. Commissioner Rondeau met with the Sheriff and Bryan Hill concerning the airport building and septic.

Correspondence was briefly read and placed on file.

Public comment session was open. There was some discussion regarding advertising and legal requirements for postings. There was no further public comment; thus, the public comment was closed.

Administrator Steve Webber noted that the second half of Alger County ARPA funds and opioid settlement monies are coming soon. Next FY grant applications have begun, some of which have new procedures on the federal level. UPPCO is making changes to the tower on St. Martins Hill, which may require a fix for the relay on that tower. Cyber security was also discussed.

The weather, gas prices and the Eben Ice Caves were discussed.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 5:25 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

______________________________	______________________________
Jerry Doucette, Chairman	Mary Ann Froberg
Alger County Board of Commissioners	Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

June 13, 2022

Approved July 18, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Sheriff Brock explained that a local business caught fire and that the response time was four minutes. ARPA funds and potential projects were discussed. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to amend the agenda to change discussion of ARPA funds as first agenda item and add two additional items: AFSCME Letter of Understanding and Modify Alger County Mileage Reimbursement to Match IRS Rate of 62.5 Cents Per Mile.

ARPA projects were discussed extensively. It was the consensus of the board to schedule a Special Board of Commissioners meeting for July 14, 2022, at 1:00 p.m. to workshop ARPA projects further.

It was the consensus of the board to authorize the Magistrate to purchase a new cell phone.

It was the consensus of the board to authorize the chair to sign the Third Party Administrator Management Plan for 7/1/22 – 6/30/23.

The only bid received for a concrete pad at Hanley Field was opened. It was moved by Commissioner Pullen and seconded by Commissioner Mattson to accept the bid from Seaberg Concrete for $27,920. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize the chair to sign the Land Use Agreement for Hanley Field from the Department of the Army. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve Prime Specialty Contracting, LLC to install A/C unit in the 9-1-1 server room in the amount of $10,995.00 – monies are to come from Fund #265 Wireless 911. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was the consensus of the board to approve the autopsy services proposal from Dr. Kotov.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve and authorize the chair to use the Letter of Understanding: Agreement between 11th Circuit Court, the Alger Probate/Family Court, and Alger County District Court, and AFSCME to amend Holiday provisions to add Juneteenth as a paid holiday and delete Columbus Day. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was the consensus of the board to approve modifying Alger County Board Policy #201 Compensation mileage to match the IRS rate of 62.5 cents per mile effective July 1, 2022.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to authorize the clerk to transfer $3,653.96 from the Sheriff's Department (101-301-995.000) to Snowmobile Law Enforcement (101-332-995.101)

It was the consensus of the board to authorize the treasurer to transfer $3,653.96 from Snowmobile Law Enforcement (101-332- 995.101) to Snowmobile Fund (206-000-440.000)

It was the consensus of the board to authorize the treasurer to transfer $75,244.00 from DHS Debt Service (351-000-995.000) to General Fund (101-000-442.700)

It was the consensus of the board to authorize the treasurer to transfer $103,643.95 from DTR (516-000-999.000) to General Fund (101-000-442.000)

It was the consensus of the board to authorize the treasurer to transfer cost allocation monies from funds to General Fund (101-000- 448.000) in the amount of $334,583.00 (SEE SHEET)

It was the consensus of the board to authorize the treasurer to transfer $362,968.00 from ARPA Fund (282-104-995.000) to General Fund (101-000-528.000) for pandemic related lost revenue.

There were no miscellaneous financial matters.

It was the consensus of the board to approve Resolution #2022-08 EGLE Materials Management Grant 2022.

It was the consensus of the board to approve Resolution #2022-09 Opposition to HB 4729, 4730, 4731 and 4732 – Zillow Bills.

It was the consensus of the board to approve Resolution #2022-10 Urging USDOL to Abandon Proposed Michigan Works! Rule Changes.

Commissioner Pullen explained that the Recycling Committee will be sending surveys to residents of Alger County. Commissioner Pullen attended an EGLE zoom meeting and found that Alger County is in the two lowest brackets for participation in, and access to, recycling services. Commissioner Laing is seeking a community agreement with Wood Island Landfill. Commissioner Rondeau explained that LMAS meetings are becoming a problem, and that Mackinac County commissioners are not attending meetings making it hard to attain a quorum. Commissioner Laing noted that there will be two days for E-Waste pickup this weekend.

Steve Webber discussed autopsies services, Juneteenth, new phones for FirstNet, replacing the 9-1-1 console, and that the St. Martin's Hill communications tower is losing 40 feet.

Correspondence was briefly read and will be placed on file.

Public comment session was open. The four-county LMAS district health department and road patrol, 9-1-1, and rescue services were discussed. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 6:00 p.m.

_______________________________	_______________________________
Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

June 21, 2022

Approved July 18, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to add item #9 Stonegarden Grant and approve the agenda as amended. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

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

Authorize the Magistrate to purchase a new cell phone;

Authorize the chair to sign the Third Party Administrator Management Plan for 7/1/22 – 6/30/23;

Affirm accepting bid for a concrete pad at Hanley Field from Seaberg Concrete, LLC for $27,920;

Affirm authorizing the chair to sign the Land Use Agreement for Hanley Field from the Department of the Army;

Affirm approving Prime Specialty Contracting, LLC to install A/C unit in the 9-1-1 server room in the amount of $10,995.00 – monies are to come from Fund #265 Wireless 911;

Approve autopsy services proposal from Dr. Kotov;

Affirm authorizing the chair to use the Letter of Understanding: Agreement between 11th Circuit Court, the Alger Probate/Family Court, and Alger County District Court, and AFSCME to amend Holiday provisions to add Juneteenth as a paid holiday and delete Columbus Day;

Approve modifying Alger County Board Policy #201 Compensation mileage to match the IRS rate of 62.5 cents per mile effective July 1, 2022;

Approve payment of all Board Bills;

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

Authorize the clerk to transfer $3,653.96 from the Sheriff's Department (101-301-995.000) to Snowmobile Law Enforcement (101-332-995.101);

Authorize the treasurer to transfer $3,653.96 from Snowmobile Law Enforcement (101-332-995.101) to Snowmobile Fund (206-000-440.000);

Authorize the treasurer to transfer $75,244.00 from DHS Debt Service (351-000-995.000) to General Fund (101-000-442.700);

Authorize the treasurer to transfer $103,643.95 from DTR (516-000-999.000) to General Fund (101-000-442.000);

Authorize the treasurer to transfer cost allocation monies from funds to General Fund (101-000- 448.000) in the amount of $334,583.00:

MSU EXTENSION		
208-000001000		$2,249.00
208-000965000	$2,249.00	
COUNTY AGING		
202-000001000		$1,634.00
202-000965000	$1,634.00	
BUILDING DEPT		
249-000001000		$15,717.00
249-000965000	$15,717.00	
AMBULANCE		
210-000001000		$177,487.00
210-000965000	$177,487.00	
R.O.D.		
256-000001000		$2,153.00
256-000965000	$2,153.00	
CPL		
267-000001000		$1,374.00
267-000965000	$1,374.00	
WIRELESS 911		
265-000001000		$62,006.00
265-000965000	$62,006.00	
AIRPORT		
295-000001000		$1,254.00
295-000965000	$1,254.00	
FORECLOSURE		
517-000001000		$13,368.00
517-000965000	$13,368.00	
BROWNFIELD		
795-000001000		$189.00
795-000965000	$189.00	
LAND BANK AUTHORITY		
792-000001000		$0.00
792-000965000	$0.00	
VETERANS MILLAGE		
293-000001000		$12,959.00
293-000965000	$12,959.00	
VETERANS TRUST FUND		
294--000001000		$0.00
294-000965000	$0.00	
FRIEND OF THE COURT FUND		
215-000001000		$1,769.00
215-000965000	$1,769.00	
MIDC		
270-000001000		$42,424.00
270-000965000	$42,424.00	
GENERAL FUND		
101-000001000	$334,583.00	
101-000448000		$334,583.00

;

Authorize the treasurer to transfer $362,968.00 from ARPA Fund (282-104-995.000) to General Fund (101-000-528.000) for pandemic related lost revenue;

Approve **Resolution #2022-08 EGLE Materials Management Grant 2022**:

WHEREAS, the Michigan Department of Environment, Great Lakes and Energy (EGLE) has issued a Materials Management County Engagement (MMCE) Grant opportunity, to help counties:

- Create partnerships within regions and counties to facilitate a combined effort to maximize material management throughout the Upper Peninsula.
- Understand current materials management gaps and challenges locally and regionally.
- Identify future changes that will further a regional and UP wide Materials Management system.
- Outline steps that can occur now at the county/regional level to assist with the development of future materials management programs and infrastructure.
- Assist the Alger County Recycling Committee with their initiatives to develop and support greater access to recycling throughout all of Alger County.

WHEREAS, a county is eligible to receive grant funds in the amount of $10,000 when acting independently of other counties or $12,000 when collaborating with other counties, with neither amount requiring a local matching share; and

WHEREAS, EGLE is strongly encouraging a regional approach to materials management; and

WHEREAS, Alger County has engaged in discussions about multi-county regional collaboration and will proceed in collaboration with other counties in the Central Upper Peninsula; and

WHEREAS, any county in Michigan may apply and serve as awardee of a MMCE grant; and

WHEREAS, a county's Designated Planning Agency (DPA) will act as the responsible party for completing the activities of the grant.

WHEREAS, it is Alger County's expectation that CUPPAD, as the DPA, will provide $10,000 in Materials Management services specifically to Alger County.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners authorizes the application to EGLE for a MMCE Grant in the amount of $12,000, and agrees to all assurances stipulated in the Grant Application; and

BE IT FURTHER RESOLVED that CUPPAD is authorized to act as the DPA for the purpose of the MMCE grant, with Dotty LaJoye, Executive Director, the point of contact and authorized signatory; and

BE IT FURTHER RESOLVED that fund from the MMCE grant shall be payable to CUPPAD for services, under a separate agreement if necessary; and

BE IT FURTHER RESOLVED that Steve Webber, County Administrator shall be the authorized representative and signatory for Alger County for the purpose of the MMCE grant;

Approve **Resolution #2022-09 Opposition to HB 4729, 4730, 4731 and 4732 – Zillow Bills:**

WHEREAS, Zillow has spearheaded legislation to undermine the integrity of the Register of Deeds and Treasurers offices across the state of Michigan greatly reducing revenues needed to fund the daily operation of both offices; and

WHEREAS, Zillow, a for profit corporation, is asking the State of Michigan legislature to pass legislation that will provide them ALL the records of the Alger County's taxpayers from both the Register of Deeds and the Treasurer's offices at a huge discount or in some instances 100% free of charge; and

WHEREAS, Zillow will then sell those records for profit putting our constituents at a higher risk of fraud or theft while placing the burden to fund the offices on the taxpayers of Alger County; and

WHEREAS, The Michigan Association of County Treasurers and the Michigan Association of Register of Deeds, both bipartisan organizations, unanimously oppose these bills; Therefore, Be It

RESOLVED That the Alger County Board of Commissioners stand in solidarity with the Alger County Register of Deeds and the Alger County Treasurer to oppose HB's 4729, 4730, 4731, 4732 and stand up to corporations that data mine records for profit while placing the burden on Alger County taxpayers; Be It Further

RESOLVED That a copy of this resolution in opposition to the above bills be forwarded to the Speaker of the House of Representatives, Senate Majority Leader, and the Governor of the State of Michigan;

Approve **Resolution #2022-10 Urging USDOL to Abandon Proposed Michigan Works! Rule Changes**:

Whereas, the US Department of Labor (USDOL) has published a Notice of Proposed Rulemaking on Wagner-Peyser Act Staffing (Docket No. ETA–2022–0003) which would require States, with no exceptions, to use State merit staff to provide Wagner-Peyser Act Employment Service (ES) services, and,

Whereas the proposal would reverse current federal policy that allows States maximum flexibility in staffing to provide ES services, and,

Whereas a 1998 settlement agreement (*Michigan v Herman*) has allowed the State of Michigan to use local merit staff employees to deliver ES services through the local network of Michigan Works! Agencies to over 86,000 job seekers in 2021, and,

Whereas our primary concern is the negative impacts of this proposal to Michiganders and the primary customers of the workforce development system – both job seekers and employers, and,

Whereas a key benefit to greater staffing flexibility is strong local strategic relationships with businesses, higher education, nonprofits, childcare, elementary and secondary education, adult education providers, and other partners which allows for more efficient customer service to connect job seekers with in-demand jobs and training opportunities and facilitates a pipeline for those students to local employers, and,

Whereas Upward Talent Council/Upper Peninsula Michigan Works Local Elected Official Governing Board Workforce, comprised of one elected official from each of the 15 counties in Michigan’s Upper Peninsula, is currently responsible for the effective and efficient use of resources and delivery of services through 14 Michigan Works American Job Centers throughout the Upper Peninsula, utilizing over 40 local merit staff, and this rule would take away local control of Employment Services, and,

Whereas with this required staffing model, staff and service reductions are inevitable as services are currently provided by over 400 Michigan Works! staff would be reduced to approximately 100 State of Michigan staff, resulting in significantly longer wait times for job seekers and delays in services for the 32,000 businesses served annually, and,

Whereas this change would risk the potential loss of several of the 99 full and satellite Michigan Works! American Job Centers across the state, and would negatively impact our constituents by decreased assistance filling job openings, reduction, and elimination of job fairs, cutting of industry-led collaboratives, and decreased or no access to job training programs, and, Whereas limiting ES staffing to State staff, would eliminate the advantage of the streamlined current staffing model in Michigan which leverages other program funding from WIOA Title II Adult Education, TANF, TAA, and others to supplement the Wagner-Peyser state allocation, and

THEREFORE, BE IT RESOLVED that the Upward Talent Council/Upper Peninsula Michigan Works Governing Board hereby urges the USDOL to abandon this proposed rule change, and urges Michigan Governor Gretchen Whitmer and the Michigan Congressional Delegation to support local control by the Workforce Development Boards and oppose this rule and notify the USDOL Secretary that it would have an adverse impact on the Michigan "One Stop" workforce development system,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the U.S. Employment and Training Administration/U.S. Department of Labor, Governor Whitmer, our U.S. Legislators and State Legislators.

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

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Committee of the Whole meeting minutes of May 9, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the Board of Commissioners meeting minutes of May 16, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

Matt Watkeys with the Alger Conservation District discussed the proposed acquisition of land from Lyme Timber.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the FY2021 Stonegarden Grant in the amount of $67,500. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Commissioner Pullen explained that because the airport no longer had landing lights, the certification is changing from General Utility to Basic Utility. There was some discussion regarding fencing, recreational plans, and the upcoming Air National Guard exercise. Commissioner Pullen also noted that mental health services are getting harder. Commissioner Rondeau said the parking area for the Eben Ice Caves should be completed by the fall.

Steve Webber said that there has been no response from the Animal Shelter to discuss the new lease. He has a meeting with El-Com to discuss updating the 9-1-1 console. Bryan Hill has mowed the airport and put up "no trespassing" signs. Zoning is becoming a hot topic, with some township by-laws still stating that the county has authority. Ownership of the LMAS building in Wetmore was discussed with Nick DeRusha,

Correspondence was briefly read and placed on file.

Public comment session was open. Support for the Alger Conservation District's proposed land acquisition was voiced. There was no further public comment; thus, the public comment was closed.

Commissioner Laing said she would like more time to review proposed grants in the future. Commissioner Rondeau noted that Massachusetts has passed a law allowing undocumented immigrants to obtain driver licenses.

E-waste disposal was discussed.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to adjourn this meeting at 5:25 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

July 11, 2022

Approved August 15, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Sheriff Brock explained that a local business caught fire and that the response time was four minutes. ARPA funds and potential projects were discussed. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to approve the agenda as presented.

It was the consensus of the board to approve the Collaborative Mental Health Treatment and Assistance Program Contract.

It was the consensus of the board to approve extending the current animal shelter lease through August 31, 2022.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to authorize payment to the Alger County Fair Board in the amount of $750.00 (101-270-969.000).

It was the consensus of the board to authorize payment to Pathways for their community mental health quarterly appropriation in the amount of $8,305 (101-649-969.000).

It was the consensus of the board to authorize payment to LMAS for their quarterly appropriation in the amount of $20,049 (101-601-969.000).

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

There were no miscellaneous financial matters.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to approve UPAA 2023-2025 Multi-year Plan for Services to the Elderly:

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a Multi-Year (FY 2023-2025) Area Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the Multi-Year Area Plan development process, UPCAP conducted needs surveys, two public hearings, and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

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

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed Multi-Year Area Plan; and

WHEREAS, the AAA Multi-Year 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 2022-2023 Multi-Year Plan.

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

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

It was the consensus of the board to approve 2022 Proclamation Deeming September 19, 2022 to September 25, 2022 National Rail Safety Week.

Commissioner Pullen explained that the Air National Guard exercise went well, and that the airport has been granted a provisional license to continue as general utility. There was some discussion regarding dog-walking on airport property, the need for signage, the number of landings, the cost of new landing lights, and trees that require cutting. Commissioner Pullen also noted that Pathways has a new CEO and there is mental health conference coming up. Commissioner Rondeau said that LMAS now has a mobile lab. Commissioner Laing said the recycling survey is complete and results are being tallied. Commissioner Mattson explained that finance, executive, and audit meetings went well with a budget meeting scheduled for tomorrow. Commissioner Doucette updated the board concerning the ARPA meeting tomorrow, UPCAP receiving federal monies and contracting with UPS to deliver meals, the new 2-1-1 mental health hotline number, and recent legislative issues. There was further discussion regarding the difficulties attaining a quorum at some meetings.

County Administrator Steve Webber reported: the airport windsock has been repaired; dog-walking on airport property requires signage; an equalization meeting is scheduled; grants applications are in process; 9-1-1 console needs upgrading; radio encryptions for EMS/Fire/police are ongoing; Court Reporting in District Court continues to have issues; touchless water fountains have been installed; 9-1-1 A/C has been fixed; patrol cars are needing replacement; the jail passed a recent inspection; boiler & a generator inspections also passed; the airport has been mowed.

Correspondence was briefly read and will be placed on file.

Public comment session was open. The adoption of a sovereign Alger County health department to replace LMAS was discussed. Support for a fenced dog-run, opposition to airport fencing, and support for HB 5521 were expressed. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 5:30 p.m.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING

July 12, 2022

Approved August 15, 2022

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 1:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. ARPA funds and potential projects were discussed:

- Utilization of other personnel and capturing other funds for scanning of records
- Utilization of opioid settlement monies for mental health services
- Co-ordination between jurisdictions to maximize ARPA funds
- Site map and underground laser of "old cemetery" at Serenity Pines
- Mental health services were a priority for most of the public in attendance
- Replacing Mather Elementary playground
- Support for Commission on Aging
- Support for AC^3

Scheduling future ARPA meetings after 5:00 p.m. was discussed.

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

Commissioner Laing explained that the board approved hiring Guidehouse, Inc. to assist determining legality of the use of funds and with ARPA reporting. Monies are not to be used to pay salaries. Proposals for ARPA projects continued:

- Rock River Fairgrounds electrical system
- Munising Twp. matching funds for 9-1-1 signs
- Support for establishing a daycare center at Parks & Rec.
- Support for Munising Bay Trail Network
- Increased plowing services to outlying areas of Alger County

There was some discussion about what format written proposals should be in to make commissioners feel more comfortable about spending ARPA funds. Commissioner Doucette explained that initially the federal government had placed so many restrictions on the utilization of funds that hiring Guidehouse, Inc. was the necessary first step; however their services can be terminated and free up more funds for projects.

Commissioner Mattson noted that if the city and townships coordinated and contributed to some of these projects, more would come to fruition.

There was further discussion about whittling down the project list.

Commissioner Doucette explained that the planning phase for projects can extend through 2024, with expenditures out to 2026.

Commissioner Pullen said the important take away from today's meeting is that projects need to benefit the entire county.

Commissioner Doucette spoke about UPCAP developments.

Transportation problems for seniors was mentioned.

There was some discussion about the county budget and its obligations.

Fenced playgrounds was mentioned.

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

The Chairman adjourned this meeting at 2:18 p.m.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

July 18, 2022

Approved August 15, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

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

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

Approve the Collaborative Mental Health Treatment and Assistance Program Contract;

Approve extending the current animal shelter lease through August 31, 2022;

Authorize payment to the Alger County Fair Board in the amount of $750.00 (101-270-969.000);

Authorize payment to Pathways for their community mental health quarterly appropriation in the amount of $8,305 (101-649-969.000);

Authorize payment to LMAS for their quarterly appropriation in the amount of $20,049 (101-601-969.000);

Approve payment of all Board Bills;

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

Approve UPAA 2023-2025 Multi-year Plan for Services to the Elderly;

Approve 2022 Proclamation Deeming September 19, 2022 to September 25, 2022 National Rail Safety Week:

WHEREAS, 2,148 rail grade crossing collisions resulted in 658 personal injuries and were responsible for 238 fatalities in the United States during 2021; and

WHEREAS, 1,151 trespassing incidents have occurred in the United States resulting in 528 pedestrians being killed and another 623 injured while trespassing on railroad property rights of way during 2021; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week;

THEREFORE, I, Jerry Doucette, Chairman, do hereby attest my full support proclaiming September 19th to 25th, 2022, National Rail Safety Week and I encourage all citizens to recognize the importance of rail safety education

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

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Committee of the Whole meeting minutes of June 13, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of June 21, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none

Matt Watkeys with the Alger Conservation District discussed the proposed acquisition of land from Lyme Timber.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to authorize up to four (4) attendees for the M.A.C. Summer Policy Summit, July 27, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize up to six (6) attendees for the M.A.C. Annual Conference, September 18-21, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

There was no unfinished business.

There were no miscellaneous financial matters.

Commissioner Mattson explained that the dive team needs new equipment and training. The new ambulance should be here by month's end and the boats need a side-scanner for body recovery. Keeping a fourth ambulance as a backup was discussed. Commissioner Rondeau reminded the board of the Conservation District's tree sale. Commissioner Pullen has not heard back from the animal shelter regarding the new lease. A certified letter will be sent, and the legal council will be contacted. An airport meeting will be scheduled for July 25, 2022 an 10:00 a.m. An ARPA meeting will be scheduled to continue discussing proposed projects. Commissioner Mattson noted that the county doesn't have enough ARPA funds for every project and that the county still has needs as well, but that all the money has not been spent yet. Commissioner Laing said clarifying that the timeline to expend funds through 2026 was important.

Administrator Steve Webber explained that notification came today that opioid monies should come in August, but there are strings attached to these funds. This money is to be used for future mental health and addiction services, not to reimburse past incurred expenses. There was some discussion about using opioid settlement money for mental health services as opposed to ARPA funds which should be used for 1-shot projects.

Correspondence was briefly read and placed on file.

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

Commissioner Rondeau said that there were almost 108,000 overdose deaths in 2021. Commissioner Doucette said that the Governor is signing a bill which will increases spending $9,000 per student plus addition money for protection. There was some discussion about the new V.A. home in Marquette.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 4:38 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

<u>August 8, 2022</u>

Approved September 15, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

It was the consensus of the board to amend the agenda to add: Alger County Recreation Plan.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the contract for Alger County Recreation Plan with CUPPAD for $4,810.00 (monies to come from (101-101). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Jill Johnson from Great Lakes Recovery Center was present to discuss their foster care program.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the FY23 Alger County Child Care Budget:

County Child Care Budget Summary (DHS-2091)
Michigan Department of Health and Human Services (MDHHS)
Children's Services Agency
Alger County for October 1, 2022 through September 30, 2023

Organization	Court Contact Person	Telephone Number	Email Address
Alger County	Jamie L. Nebel - CCF Organization Fiscal Staff	(906) 387-2080	jnebel@algercounty.gov
Fiscal Year	**MDHHS Contact Person**	**Telephone Number**	**Email Address**
October 1, 2022 through September 30, 2023	Jamie Lemay - CCF Organization Management	(906) 236-9223	lemayj1@michigan.gov

Cost Sharing Ratios	County 50% / State 50%	Anticipated Expenditures		
		MDHHS	Court	Combined
A. Out of Home Care - Court or Tribal Supervised		$0.00	$280,000.00	$280,000.00
B. In-Home Care		$0.00	$37,170.00	$37,170.00
C. County/Court-Operated Facilities		$0.00	$0.00	$0.00
D. Subtotals (A+B+C)		$0.00	$317,170.00	$317,170.00
E. Revenue		$0.00	$5,000.00	$5,000.00
F. Net Expenditure		$0.00	$312,170.00	$312,170.00

Cost Sharing Ratios	County 50% / State 50%	Anticipated Expenditures		
		MDHHS	Court	Combined
A. Out of Home Care - Neglect Abuse		$0.00	$0.00	$0.00

Please Note: The *Neglect/Abuse Out-of-Home Care* amount reflects ONLY the county court's share of these expenditures. Effective October 2019 the State of Michigan pays 100% of Neglect/Abuse Out-of-Home placements and the county then reimburses the state 50%.

Cost Sharing Ratios	County 0% / State 100% $15,000.00 Maximum	MDHHS	Court	Combined
Basic Grant		$0.00	$15,000.00	$15,000.00

Total Expenditure	$327,170.00

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

It was moved by Commissioner Laing and seconded by Pullen to approve request for a Letter of Support for MI HOPE Program:

Dear Mr. Davis:

Alger County is very happy to write this letter to express its support of Community Action Alger Marquette application for MI HOPE funding.

Having a program like Community Action in our county providing energy saving assistance to our homeowners through the MI HOPE program is incredibly beneficial in these times. The program will benefit our resident homeowners immensely. Having a program that provides energy star rated appliances, new roofs and windows in our rural area and extreme climate will help maintain the current housing stock.

Alger County thanks you for your time and consideration.

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

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve OTIS Elevator Service and Repair Order in the amount of $8,750 for new hydraulic oil (101-265-931.000). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve Motorola Solutions, Inc. console proposal in the amount of $367,183 plus maintenance and additional costs. Monies intended to come from ARPA funds with the intention of seeking alternate ways to fund. El-Com to hold the equipment until 100% delivered:

The following table provides a pricing breakdown for the proposed solution. Motorola Solution's pricing is subject to the terms and condition in the MiDEAL contract #190000001544.

Alger County Final Pricing	
Dispatch Center Project • Two (2) Position MCC 7500E Radio Consoles with AES, DES-OFB & ADP Encryption	$419,843
Total Solution List Pricing	**$419,843**
Michigan State Contract #190000001544 Discount	($52,660)
Total Solution Pricing after Discounts	**$367,183**

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

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the Forest Service Grant Agreement for Park Patrol in the amount of $4,932.51. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

The Alger County Sheriff's Department POAM contract will be discussed at next week's meeting.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Pullen has not received a response from the Animal Shelter concerning the new lease agreement and updated the board regarding the airport. Commissioner Mattson said a Budget meeting is scheduled to discuss compliance reports. Staffing concerns were discussed in the clerk's office and at the sheriff's department. Commissioner Doucette discussed contractors, blight, and affordable housing.

Steve Webber further elaborated on the staffing shortages at the sheriff's department. Equipment, weapons and patrol vehicle purchases were discussed.

Correspondence was briefly read and will be placed on file.

Public comment session was open. The Alger County Recreation Plan and 9-1-1 console were discussed. There was no further public comment from the floor; thus, the public comment session was closed.

Commissioner Rondeau gave a brief update concerning the Alger County Fair.

Robert Steinhoff noted that the newly hired Crime Victim's Advocate is a great asset.

Joel VandeVelde advocated for an additional fulltime deputy clerk.

Elections were briefly discussed.

The Chairman adjourned this meeting at 7:06 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

August 15, 2022

Approved September 15, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

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

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

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

Affirm approving the contract for Alger County Recreation Plan with CUPPAD for $4,810.00 (monies to come from (101-101);

Affirm approving the Alger County Child Care Fund Grant for 2023 in the amount of $52,520;

Affirm approving Letter of Support for MI HOPE Program;

Affirm approving OTIS Elevator Service and Repair Order in the amount of $8,750 for new hydraulic oil (101-265-931.000);

Affirm approving Motorola Solutions, Inc. console proposal in the amount of $367,183 plus maintenance and additional costs. Monies intended to come from ARPA funds with the intention of seeking alternate ways to fund. El-Com to hold the equipment until 100% delivered;

Affirm approving the Forest Service Grant Agreement for Park Patrol in the amount of $4,932.51;

Approve payment of all Board Bills;

Approve Financial Reports for all funds (Trial Balance Report Available).

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

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Committee of the Whole meeting minutes of July 11, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Special Board meeting minutes of July 12, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve the Board of Commissioners meeting minutes of July 18, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Robert Steinhoff and Monica Ericksen were present to discuss Families Against Narcotics.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the POAM contract. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Roger Zappa advises against extending the current animal shelter lease any further. The attorneys for both parties will continue to work towards an agreement.

The airport was discussed.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize Urban Patrol Tactics & Techniques course, September 6-8 for seven (7) officers at $100 per officer for three (3) days in the total amount of $2,100. Monies to come from sheriff training, road patrol and stonegarden. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the sheriff to purchase ammo in the amount of $1,200. Monies to come from Michigan Justice Training Fund. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize the sheriff to get a Letter of Understanding stating employees to purchase their own 9mm ARs. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize the sheriff to purchase optics for 9mm Ars at $229 each for nine (9) officers. Monies to be determined. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to authorize a D.A.R.E. training in Iowa, meals and travel to be paid out of grant, $100 registration and 40 hours to be paid for in wages with no overtime. Motion was rescinded and no action was taken.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to authorize the sheriff to purchase a drone for Search & Rescue up to $13,000. Monies to come from the Ambulance Fund. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize two (2) deputies to attend MMRMA training in Escanaba at $100 per person. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Correspondence was briefly read and will be placed on file.

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

Commissioner Laing discussed scheduling an ARPA committee meeting to prioritize proposals. Commissioner Rondeau would like the board to see the criteria used after the ARPA meeting. Commissioner Pullen is expecting information regarding D.A.R.E. alternatives and MMRMA grant for drone training; OPEB funding was also discussed. Commissioner Mattson further elaborated on OPEB liabilities and funding since 2008. Commissioner Doucette noted that if funding continues at this rate, OPEBs will be fully funded in a matter of years.

Prosecuting Attorney, Robert Steinhoff commented that 5 or 6 officers employed by Alger County wear many different hats.

It was moved by Commissioner Rondeau and seconded by Commissioner Laing to adjourn this meeting at 5:36 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

September 12, 2022

Approved October 17, 2022

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

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

The board of commissioners said the Pledge of Allegiance.

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

It was the consensus of the board to accept the agenda as presented.

Mike Grentz with Anderson, Tackman and Company, PLC was present to discuss the 2021 audit of county financials.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize the Veterans Millage rate of .10. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, and Doucette. Nays – none. Absent – Commissioners Laing and Pullen.

It was moved by Commissioner Rondeau and seconded by Mattson to approve one deputy to be sent to D.A.R.E. training in Iowa. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, and Doucette. Nays – none. Absent – Commissioners Laing and Pullen.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize up to seven employees to attend the UPACC Conference in Harris, October 6 & 7, 2022. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, and Doucette. Nays – none. Absent – Commissioners Laing and Pullen.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to authorize the treasurer to amend general fund revenues in PILT in the amount of $10,330.37.

It was the consensus of the board to authorize the clerk to amend the general fund expenditures in snowmobile budget in the amount of $807.79 (101-332).

It was the consensus of the board to authorize the clerk to amend the general fund expenditures in the sheriff's department in the amount of $9,522.68.

It was the consensus of the board to authorize the treasurer to amend the revenues in the snowmobile fund #206 in the amount of $807.79.

It was the consensus of the board to authorize the treasurer to amend the revenues in the MI Justice Training Fund #285 in the amount of $3,329.68.

It was the consensus of the board to authorize the clerk to amend the expenditures in the snowmobile fund #206 in the amount of $807.79.

It was the consensus of the board to authorize the clerk to amend the expenditures in the MI Justice Training Fund #285 in the amount of $3,329.68.

It was the consensus of the board to authorize the treasurer to transfer $807.79 from the general fund snowmobile budget (101-332) into the snowmobile fund #206.

It was the consensus of the board to authorize the treasurer to transfer $3,329.68 from the sheriff's department to the MI Justice Training Fund #285.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Mattson recommended getting a flu shot. Commissioner Doucette gave an UPCAP board update. Commissioner Rondeau noted that veteran turnout was high for Alger County Day.

Steve Webber explained that opioid settlement monies should be coming soon.

Correspondence was briefly read and will be placed on file.

Public comment session was open. There was extensive discussion concerning the D.A.R.E. program and its effectiveness. There was no further public comment from the floor; thus, the public comment session was closed.

Commissioner Rondeau commented that other counties are also looking for medical examiner services.

The Chairman adjourned this meeting at 6:30 p.m.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

September 15, 2022

Approved October 17, 2022

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

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

The board of commissioners said the Pledge of Allegiance.

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

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to add new item #15: Lighted Flagpole at the airport and approve the agenda as amended. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

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

Affirm the Veterans millage collected at .10 mill;

Affirm authorizing one deputy to be sent to D.A.R.E. training in Iowa;

Affirm authorizing 7 to attend the UPACC Conference in Harris October 6 & 7, 2022;

Approve payment to Northcare Network in the amount of $10,625.42 for their Convention Facility monies (101-631-969.000);

Approve payment of all Board Bills;

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

Authorize the treasurer to amend general fund revenues in PILT in the amount of $10,330.37;

Authorize the clerk to amend the general fund expenditures in snowmobile budget in the amount of $807.79 (101-332);

Authorize the clerk to amend the general fund expenditures in the sheriff's department in the amount of $9,522.68;

Authorize the treasurer to amend the revenues in the snowmobile fund #206 in the amount of $807.79;

Authorize the treasurer to amend the revenues in the MI Justice Training Fund #285 in the amount of $3,329.68;

Authorize the clerk to amend the expenditures in the snowmobile fund #206 in the amount of $807.79;

Authorize the clerk to amend the expenditures in the MI Justice Training Fund #285 in the amount of $3,329.68;

Authorize the treasurer to transfer $807.79 from the general fund snowmobile budget (101-332) into the snowmobile fund #206;

Authorize the treasurer to transfer $3,329.68 from the sheriff's department to the MI Justice Training Fund #285;

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Committee of the Whole meeting minutes of August 8, 2022. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Board of Commissioners meeting minutes of August 15, 2022. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve purchase of liability insurance through Vast in the amount of $1,364. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Equalization L-4029. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize up to $5,000 for the Hanley Field Q&A survey and approve as presented. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve by-passing the bidding process and authorize the work for the garage at the airport. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to hire Michigan Institute of Forensic Science & Medicine for Alger County medical examiner services. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize putting snow plowing out on bids. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to add a lighted flagpole at the airport. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

There were no resolutions.

Commissioner Pullen explained that there are concerns from the community about the animal shelter and discussed rural health particularly the difficulties that emergency workers face. Commissioner Rondeau discussed upcoming veterans' banquet, the approved airport flagpole, and increased attendance at the state fair. Commissioner Doucette updated the board concerning UPCAP services and MiWorks!

Correspondence was briefly read and will be placed on file.

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

Steve Webber briefly discussed the Recreation Plan, state grants, county budgets, and union contracts.

Commissioner Rondeau praised the D.A.R.E. program. Commissioner Mattson explained the trouble getting to meeting in the Upper Peninsula and state resolution to push for virtual meetings.

Sheriff Brock will work with Brice Burge to get a story out about bracelets for elderly and dementia patients in case they get lost and said that Administrator Webber is looking out for our people. Pam Johnson said that she will be getting form 5840 to the board for 2020 tax sale. Mary Ann Froberg will be getting ballots out soon.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to adjourn this meeting at 6:10 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

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Jerry Doucette, Chairman	Mary Ann Froberg
Alger County Board of Commissioners	Alger County Clerk

ALGER COUNT BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

October 11, 2022

Approved November 21, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Steven Hiiter, Chief Medical Examiner Investigator with Michigan Institute of Forensic Science & Medicine introduced himself. Sgt. Dyer updated the board regarding recent D.A.R.E. training in Iowa. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to approve the agenda as presented.

Equalization Director, Dulcee Ranta, could not attend the meeting due to scheduling conflicts. The Equalization Apportionment Report will be reviewed next week after Grand Island Township figures have been added.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to authorize opting-in to Title III monies. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was the consensus of the board to approve $10,000 payment to UPSET.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to contact attorney Roger Zappa to request a letter of termination for the lease and give the animal shelter 30-day notice, subject to attorney advice, to include reference to animals left behind. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the T-POAM contract for signing. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was the consensus of the board to approve payment to Pathways for their quarterly mental health appropriation in the amount of $8,305 (101-649-969.000).

It was the consensus of the board to approve payment to LMAS District Health Department for their quarterly appropriation for July – September 2022 in the amount of $20,049 (101-601-969.000).

It was the consensus of the board to approve payment to LMAS District Health Department for their quarterly appropriation for October – December 2022 in the amount of $20,049 (101-601-969.000).

It was the consensus of the board to approve payment of all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to authorize the treasurer to set up new fund #223 for opioid monies.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve Resolution **#2022-11 Appointment of Roshan Mahabir, MD, PhD, MPH as Alger County Chief Medical Examiner:**

WE, the Alger County Board of Commissioners, respectfully request to submit the following resolution for consideration:

WHEREAS, on June 1, 2020, this board entered into an agreement with Chelsea Ray, MD, to provide medical examiner services to Alger County for a term of 4 years commencing June 1, 2020, and expiring May 31, 2024. This agreement has been terminated; and

WHEREAS, pursuant to MCL 52.201 (1): "The board of commissioner of each county of this state shall… appoint a county medical examiner to hold office for a period of 4 years. If the office of county medical examiner becomes vacant before the expiration of the term of office, the board of commissioners may appoint a successor to complete the term of office.", and

WHEREAS, this Board of Commissioners wishes to appoint current Deputy Medical Examiner Roshan Mahabir, MD PhD, MPH as Alger County Chief Medical Examiner; now

THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners hereby appoints Roshan Mahabir, MD, PhD, MPH as Alger County Chief Medical Examiner to fill the unexpired term commencing September 20, 2022 and expiring December 31, 2023.

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

Commissioner Doucette met with officials from the City of Munising regarding the Munising Marketplace, and parking waivers were discussed. Commissioner Doucette discussed Ridge Road and its addition to the Road Commission's 5-year plan. Commissioner Rondeau discussed the completion date for the Munising Marketplace.

Administrator Webber updated the board regarding: state grants; equalization, medical examiner updates, FY23 MIDC, MERS program.

Correspondences were read and placed on file.

Samantha Meyer discussed the animal shelter.

Commissioner Laing reported CAAM meeting details concerning nationwide impact of lack of daycare on overall economy. Commissioner Rondeau discussed the D.A.R.E. program and recreation plan. Commissioner Pullen discussed 44 North and 50+ employee counts for insurance quotes.

Prosecuting Attorney, Robert Steinhoff, discussed UPSET and MIDC's budget. Clerk Froberg explained that the State of Michigan funds an overwhelming majority of MIDC. Administrator Webber noted that every office is going above and beyond, that all have been asked to do more with less; and thanked everyone. Lt. Peters discussed the necessity of the Alger County Hazard Mitigation Plan. Sgt. Mellon discussed the numerous trainings recently attended.

The Chairman adjourned this meeting at 6:10 p.m.

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Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

October 17, 2022

Approved November 21, 2022

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. The airport, drug take-back program and U.P.S.E.T. were discussed. There was no further public comment; thus, the public comment was closed.

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

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

Affirm to authorize opting-in to Title III monies;

Approve $10,000 payment to UPSET;

Approve payment to Pathways for their quarterly mental health appropriation in the amount of $8,305 (101-649-969.000);

Approve payment to LMAS District Health Department for their quarterly appropriation for July – September 2022 in the amount of $20,049 (101-601-969.000);

Approve payment to LMAS District Health Department for their quarterly appropriation for October – December 2022 in the amount of $20,049 (101-601-969.000);

Approve payment of all Board Bills;

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

Authorize the treasurer to set up new fund #223 for opioid monies;

Affirm approving Resolution #2022-11 Appointment of Roshan Mahabir, MD, PhD, MPH as Alger County Chief Medical Examiner;

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

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Committee of the Whole meeting minutes of September 12, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of September 19, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve the Equalization Apportionment Report:

(A) County Name	(B) Taxable Value	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	Total County Extra Voted Operating Rate
Alger	434,526,012.00	4.9920	2,169,153.85	4.2017
STATE ED. TAX	434,526,012.00	6.0000	2,607,156.07	0.0000

(J) Local Unit Name Townships Cities Villages Listed Alphabetically	(K) Taxable Value	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	Total Other Extra Voted / General Law Operating Rate
Au Train	80,486,165.00	0.6782	54,585.72	7.8782
Burt	57,905,570.00	0.5528	32,010.20	8.2833
Grand Island	5,266,196.00	0.6291	3,312.96	3.7440
Limestone	20,090,057.00	0.6296	12,648.70	0.3704
Mathias	21,254,463.00	0.7720	16,408.45	2.9994
Munising	89,800,535.00	0.8859	79,554.29	3.4968
Onota	44,656,853.00	0.5430	24,248.67	5.3394
Rock River	44,324,693.00	0.7602	33,695.63	2.1817
Munising	70,741,480.00	17.3425	1,226,834.12	1.9488
CHATHAM	5,516,398.00	3.8553	21,267.37	

(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars	(BB) Total RenZone Taxable Value
1,825,747.94	0.0000	0.00	3,994,901.79	0.00
	0.0000	0.00	2,607,156.07	0.00

(O) Est. Local EV / GL Oper. Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars	(KK) Total RenZone Taxable Value
634,086.11	0.0000	0.00	688,671.82	0.00
479,649.21	0.0000	0.00	511,659.41	0.00
19,716.63	0.0000	0.00	23,029.59	0.00
7,441.36	0.0000	0.00	20,090.06	0.00
63,750.64	0.0000	0.00	80,159.08	0.00
314,014.51	0.0000	0.00	393,568.80	0.00
238,440.80	0.0000	0.00	262,689.47	0.00
96,703.18	0.0000	0.00	130,398.81	0.00
137,861.00	0.0000	0.00	1,364,695.11	0.00
0.00	0.0000	0.00	21,267.37	0.00

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars	(BB) Total RenZone Taxable Value
TRANSIT	434,526,012.00	0.7422	322,505.20			322,505.20	

(A) Local K12 School District Name	(B) Total Taxable Value	(D) Total Commercial Personal Taxable Value	(E) HH / Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. NH Operating Tax Dollars
AUTRAIN-ONOTA PUBLIC SCHOOLS	87,662,577.00	91,300.00		0.00	18.0000	1,577,926.38
BURT TOWNSHIP SCHOOL DIST	57,905,570.00	66,610.00		0.00	18.0000	1,042,300.26
MUNISING PUBLIC SCHOOLS	203,241,559.00	3,395,186.00		0.00	18.0000	3,658,348.06
SUPERIOR CENTRAL SCHOOLS	86,239,487.00	150,500.00		0.00	18.0000	1,552,310.76

(I) Total Debt / Sinking Fund / Bldg Site Rate	(J) Est. Debt / Sinking Fund / Bldg Site Tax Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars	(M) Total Est. Local K12 School Tax Dollars	(BB) Total RenZone Taxable Value	(GG) Non Homestead Comm.Pers. Operating Rate
		0.0000	0.00	1,577,926.38	0.00	6.0000
1.2600	72,961.01	0.0000	0.00	1,115,261.27	0.00	6.0000
1.7000	345,510.65	0.0000	0.00	3,831,103.38	0.00	6.0000
5.0968	439,545.41	0.0000	0.00	1,991,856.17	0.00	6.0000

2022 ALGER COUNTY

(A) Community College Name	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars	(BB) Total RenZone Taxable Value

(H) Intermediate School District Name	(I) Taxable Value	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars	(II) Total RenZone Taxable Value
MARQUETTE-ALGER	434,526,012.00	0.2030	88,206.78	2.0000	869,052.02	0.0000	0.00	957,258.80	0.00

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

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the additional $3,091 for the purchase of a drone for search & rescue with monies to come from the Ambulance Fund. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve an additional $1,200 pay for Undersheriff Blank for being Rescue Team Leader. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve one-year appointment of Commissioner Pullen and Clerk Froberg to the Commission on Aging board. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to take attorney Zappa's advice and terminate the Animal Shelter lease effective December 31, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to approve payout of sick time to Brett Rushford in the amount of $2,160.00. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Board policy was discussed.

Prioritizing county projects, bidding for actual costs, earmarking funds, and approval of all ARPA funded projects by a full board was discussed. It was moved by Commissioner Mattson and seconded by Commissioner Laing to earmark $100,000.00 for the ARPA Committee, move the remaining balance to Capitol Improvements for county projects. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to transfer $300,000.00 from the DTR and combine the previously transferred DTR surplus of $103,643.95 with an additional $200,000.00 from the general fund balance to make a payment to Alerus Financial (Retiree Health Funding Vehicle) in the amount of $603,643.95 (101-862-724.100). Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve Resolution **#2022-12 Adoption of the 2022 Alger County Hazard Mitigation Plan:**

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; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, is the federal law that creates the framework for state, local, tribal and territorial governments to engage in hazard mitigation planning to receive certain types of non-emergency disaster assistance; and

WHEREAS FEMA manages the Hazard Mitigation Grant Program which provides funding to state, local, tribal and territorial governments so they can develop hazard mitigation plans and rebuild in a way that reduces, or mitigates, future disaster losses in their communities; and

WHEREAS, the Federal Government, the State of Michigan, and the Alger County Board of Commissioners 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, the 2022 Alger County Hazard Mitigation Plan identifies mitigation goals and actions to eliminate or reduce long-term risk to people and property in Alger County from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Alger County Board of Commissioners demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2022 Alger County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED the Alger County Board of Commissioners adopts the 2022 Alger County Hazard Mitigation Plan.

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

Commissioner Laing commended Commissioner Pullen for her work with the Animal Shelter. Commissioner Rondeau reported on the U.P. State Fair. Commissioner Pullen thanked Commissioner Laing for assistance with the Animal Shelter and expressed the importance of the facility. Commissioner Doucette noted that UPCAP received 1,000 calls regarding hurricane Ian relief.

Correspondences were read and placed on file.

Sheriff Brock spoke about building on community involvement and relationships. Sgt. Mellon discussed Pathways and mental health. Brice Burge said the Trenary Potato Auction raised a record $9,000 for the Trenary Little League.

Commissioner Doucette announced that attorney Raoul Revord's book *Beyond Terror* is being made into a movie. Commissioner Rondeau noted that Mr. Revord drafted his land contract when he moved to Alger County in 1978. Commissioner Pullen discussed mental health in the jail. Sheriff Brock discussed improvements to school response plans.

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

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING

October 19, 2022

Approved November 21, 2022

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 11:01 a.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. The County Administrator's position was briefly discussed. The Clerk and Undersheriff commented that the county is in good shape. There was no further public comment; thus, the public comment was closed.

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

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to go into closed session. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

*** CLOSED SESSION ***

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

No action was taken in closed session.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to accept the Administrator's Contract with amended dates. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

Commissioner Rondeau commented that his family has spent $100,000 to fix a county problem in his area and has had nothing but a knife in his back. Commissioner Pullen said the animal shelter letter will be sent and will require signature of receipt. Commissioner Laing said that between now and the end of the year the board will need to find people to facilitate the animal shelter. Commissioner Mattson thanked Commissioners Laing and Pullen for their work on the animal shelter and discussed forthcoming budget meetings.

Pam Johnson reiterated "good work" on the animal shelter.

Commissioner Rondeau left at 12:38 p.m.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to adjourn this meeting at 12:42 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

<u>November 14, 2022</u>

Approved December 19, 2022

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

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

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Sgt. Mellon updated the board regarding recent drug takeback program. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to approve the agenda as presented.

Judge Nebel was not available to discuss Drug Court.

Integris Security Awareness Training quote will need further review and added to next week's agenda.

It was the consensus of the board to approve the 9-1-1 service quote for 3-year maintenance agreement in the amount of $7,528.21 per year:

Nelson Systems
INCORPORATED

QUOTE

536 N Bruns Lane, # 3
Springfield, IL 62702

217-793-1042 Fax 217-793-1582

DATE: September 19, 2022

To:
Alger County Sheriff
101 E Varnum St
Munising, MI 49062

Ship To:

CUSTOMER #	WARRANTY #	PERIOD	EVENTIDE		TERMS
AC01	620	11/1/21-10/31/22	745100990		

	DESCRIPTION	UNIT PRICE	AMOUNT
	NELSON SYSTEMS SUPPORT AND SOFTWARE UPDATE SUBSCRIPTION		
	36 MONTHS 8-5/MONDAY – FRIDAY SUPPORT		**$ 6,309.61**
	SOFTWARE UPDATE SUBSCRIPTION (SUS)		**$ 1,218.60**
	The DX SUS program provides owners with ongoing access to software updates. Updates may include cyber security updates, functional and performance updates, and recently developed software patches.		
		TOTAL DUE	**$ 7,528.21**

REMIT TO: PO Box 21175, Springfield, IL 62708-1175

If you have any questions concerning this Quote, call: Kris Smith, 800-851-3348

THANK YOU FOR YOUR BUSINESS!

Nelson Systems
INCORPORATED

Guaranteed Maintenance Agreement
Digital Recording System

ISSUED TO____________________

Nelson Systems, Inc. (NSI), by its acceptance hereof, agrees to furnish to the here-in named Customer, who agrees to accept under the terms and conditions of this Agreement, maintenance service on the equipment listed on the attached schedule ("Equipment").

1. TERM OF AGREEMENT. NSI warrants that the system will be free from defects in material or workmanship for a period of one year, unless otherwise stated, from the effective date as approved by the customer and NSI. If any defects covered by this Agreement appear within the above-stated period, NSI shall replace or repair, at its option, the material or equipment at its own expense. Such repair or replacement will be the Customer's exclusive remedy for breach of warranty or negligence. Maintenance will also include annual minor software updates as made available from Eventide and released bug fixes as needed. Major upgrades such as newer models are not included.
The term of this Agreement is for a period of one year and is automatically renewed at NSI's then current rates, unless terminated by 30 days advance written notice prior to renewal date.

2. SERVICE RESPONSE. Customer is located within NSI's Zone _3___ area. NSI will make best efforts to respond to a request for a major system failure within __4____ hours and within ___8___ hours for minor system failures. All response times are measured from the time NSI's service center receives specific notification of service requirement. All repairs will be completed as soon as reasonably practical.

As an option and at an additional fee NSI will provide afterhours service coverage. This service is 24 hours per day and 7 days per week for major system failures. Response for a minor system failure will be charged at the current after hour rate.

3. ADDITIONS TO SYSTEMS. Should additional equipment be added to the System at the Customer's request during the agreement, the warranty period for such equipment shall terminate:

(a) On the same date that the agreement ends: or

(b) Ninety (90) days after the installation completion date for such additional equipment, whichever is longer.

4. EXCLUSION FROM AGREEMENT. Maintenance coverage does not extend to labor or material or replacements made necessary by cosmetic appearance, i.e. chipping, cracking, or discoloration., or by Customer carelessness, neglect, misuse, accident, unauthorized modification, repairs, adjustments, failure to maintain proper environment conditions, or failure to furnish electrical requirements for the equipment. In addition, maintenance coverage does not extend to labor or material replacements made necessary by fire, lightning, power fluctuations, floods, excessive moisture, or other acts of God. Warranty/maintenance coverage does not extend to any cabling or materials directly exposed to the forces of nature or otherwise located outside building or structures at the installation site NSI shall not be responsible for failure to provide maintenance service to locations it deems hazardous to the health or safety of NSI representatives. The maintenance does not cover adds, moves, changes, viruses, changes to 3rd party integrations such as Motorola P25 upgrades, and additional licensing.

5. ENVIRONMENTAL REQUIREMENTS. For maintenance coverage to apply, the Customer must maintain environmental conditions at the location of the common System as follows:

EFFECTIVE DATE ________________CONTRACT #: ________________

(a) An operating temperature of between 40 and 90 F always (24 hours, 7 days each week):

(b) A relative humidity at the above temperature of between 20 and 80 percent without condensation:

(c) Power requirements: voltage 90 to 130 volts AC frequency-60 Hz. All power must be supplied from a dedicated circuit breaker. The Customer must supply power free of transient noise or fluctuation.

(d) A minimal amount of smoke, dust, or other airborne particles.

Other environmental conditions may be prescribed by NSI as necessary, depending upon the type of System installed.

6. MAJOR SYSTEM FAILURE. NSI defines a major system failure of the equipment as the total failure of the system to record, attendant's position to operate, total blockage of either incoming or outgoing service, or total blockage of station-to-station service.

7. MINOR SYSTEM FAILURE. NSI defines a minor system failure as anything other than a major system failure.

8. ACCESS TO PREMISES. The customer will provide NSI with full access to Premises of the Customer in connection with NSI 's performance of its obligations under this agreement.

9. TAX ASSESSMENT. Applicable sales or use taxes shall be assessed as prescribed by law.

10. DISCLAIMER. Neither NSI, nor anyone who has been involved in the creation, production, marketing, delivery or installation of the system shall be liable for any direct, incidental, or consequential damages, including, but limited to, lost profits, benefits, or data resulting from the use of the system or arising out of any break of warranty or from the customer's inability to use the system, either separately or in combination with any other equipment or from any other causes. NSI's liability to customer is limited to the purchase price paid by customer for the system.

NSI makes no warranties, expressed or implied or merchantability, fitness for a particular purpose, performance, condition, capacity, or otherwise, except as herein expressly set out. NSI disclaims any warranty has been advised of such requirement or need. This Agreement contains the entire understanding that the parties accept, and any alterations or modification thereof must be in writing and signed by the parties hereto.

Nelson Systems, Inc.
430 W Jefferson St, Springfield, IL 62702

NSI MGR ______________________________ DATE: ______________

800-851-3348

It was the consensus of the board to approve opting-out of PA 152.

It was the consensus of the board to approve the 2023 insurance package renewal from 44 North with employee cost-sharing at 80/20 (no change):

County of Alger

January 2023 Renewal by Line of Business - 20% Actives Contribution with Seamless HRA at 20%

Actives Only

		Simply Blue HRA PPO Platinum In $5000/30% to $1350 - $6350 TROOP* OUT $10,000/50% to $2700 - $12,700 TROOP $30 OV, $30 Chiro (30), $50 Spec $60 UC, $150 ER $20/$60/**$100**/20%/25% MOPD3X-$10	44North HRA† In $350/Zero - $6350 TROOP* Same as purchased $20 OV, $30 Chiro (30), $30 Spec $50 Urgent Care, $150 ER $20/$60/**$100**/20%/25% MOPD3X-$10	Delta Dental 100/75/50 OS $1000 - $0 Ded Pediatric Dental 100/80/50 - $0 Ded $350/$700 Max OOP	VSP Choice 12-12-12 $10/$25	Total	Active Employee Monthly Contribution 20%	ER Total	Active Employee Bi-Weekly Contribution 20%
Employee	6	$739.62	$97.16	$28.51	$8.53	$873.82	$174.76	$699.06	$80.66
Two Person	11	$1,775.09	$205.67	$56.03	$13.01	$2,049.80	$409.96	$1,639.84	$189.21
Family	10	$2,218.86	$252.17	$120.31	$23.33	$2,614.67	$522.93	$2,091.74	$241.35
Monthly Total	**27**	**$46,152.31**	**$5,367.03**	**$1,990.49**	**$427.59**	**$53,937.42**	**$10,787.48**	**$43,149.94**	
Annual Total		**$553,827.72**	**$64,404.36**	**$23,885.88**	**$5,131.08**	**$647,249.04**	**$129,449.81**	**$517,799.23**	

Retirees Only - Alger County Contributes 100%

		Simply Blue HRA PPO Platinum In $5000/30% to $1350 - $6350 TROOP* OUT $10,000/50% to $2700 - $12,700 TROOP $30 OV, $30 Chiro (30), $50 Spec $60 UC, $150 ER $20/$60/**$100**/20%/25% MOPD3X-$10	44North HRA† In $350/Zero - $6350 TROOP* Same as purchased $20 OV, $30 Chiro (30), $30 Spec $50 Urgent Care, $150 ER $20/$60/**$100**/20%/25% MOPD3X-$10	Delta Dental 100/75/50 OS $1000 - $0 Ded Pediatric Dental 100/80/50 - $0 Ded $350/$700 Max OOP	VSP Choice 12-12-12 $10/$25	Total	Retiree Contribution Total 0%	ER Total	Retiree Bi-Weekly Contribution Total 0%
Retiree - Hughes	1	$1,304.79	$97.16	$28.51	$8.53	$1,438.99	$0.00	$1,438.99	$0.00
Monthly Total	**1**	**$1,304.79**	**$97.16**	**$28.51**	**$8.53**	**$1,438.99**	**$0.00**	**$1,438.99**	
Annual Total		**$15,657.48**	**$1,165.92**	**$342.12**	**$102.36**	**$17,267.88**	**$0.00**	**$17,267.88**	
			$16,823.40						

Retirees Only - Alger County Contributes 50%

		Simply Blue HRA PPO Platinum In $5000/30% to $1350 - $6350 TROOP* OUT $10,000/50% to $2700 - $12,700 TROOP $30 OV, $30 Chiro (30), $50 Spec $60 UC, $150 ER $20/$60/**$100**/20%/25% MOPD3X-$10	44North HRA† In $350/Zero - $6350 TROOP* Same as purchased $20 OV, $30 Chiro (30), $30 Spec $50 Urgent Care, $150 ER $20/$60/**$100**/20%/25% MOPD3X-$10	Delta Dental 100/75/50 OS $1000 - $0 Ded Pediatric Dental 100/80/50 - $0 Ded $350/$700 Max OOP	VSP Choice 12-12-12 $10/$25	Total	Retiree Contribution Total 50%	ER Total	Retiree Bi-Weekly Contribution Total 50%
Retiree - Grahovac Two Person	1	$2,074.61	$205.67	$56.03	$13.01	$2,349.32	$1,174.66	$1,174.66	$542.15
Monthly Total	**1**	**$2,074.61**	**$205.67**	**$56.03**	**$13.01**	**$2,349.32**	**$1,174.66**	**$1,174.66**	
Annual Total		**$24,895.32**	**$2,468.04**	**$672.36**	**$156.12**	**$28,191.84**	**$14,095.92**	**$14,095.92**	
			$27,363.36						
Combined Monthly Total		**$49,531.71**	**$5,669.86**	**$2,075.03**	**$449.13**	**$57,725.73**	**$11,962.14**	**$45,763.59**	
Combined Annual Total		**$594,380.52**	**$68,038.32**	**$24,900.36**	**$5,389.56**	**$692,708.76**	**$143,545.73**	**$549,163.03**	

It was the consensus of the board to approve Building Codes vehicle maintenance at Skip's Auto Repair in the amount of $862.19.

It was the consensus of the board to approve upgrading vital records & recording software to Fidlar AVID & APEX in the amount of $30,000 +annual maintenance fees.

It was the consensus of the board to authorize the Clerk/Register of Deeds to attend the annual PRIA conference in Phoenix (monies to come from the Register of Deeds Fund #256).

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to authorize the treasurer to transfer $3,605.77 ($376.20 for current year / $3,229.57 for prior years) from General Fund District Court Budget (101-136-727.000) into the Drug Court Fund (276-000-440.000).

It was the consensus of the board to authorize the Clerk to amend expenditures in DTR Fund Transfer Out General (516-000-999.000) in the amount of $403,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB).

It was the consensus of the board to authorize the Treasurer to amend the revenue in the DTR Fund (516-000-671.000) in the amount of $403,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB).

It was the consensus of the board to authorize the Treasurer to amend revenues in General Fund Transfer In DTR (101-000-442.000) in the amount of $403,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB).

It was the consensus of the board to authorize the Treasurer to transfer $300,000.00 from DTR transfer to General (516-000-999.000) into General Fund transfer from DTR (101-000-442.000).

It was the consensus of the board to authorize the Treasurer to amend revenues in General Fund Miscellaneous (101-000-677.000) in the amount of $200,000.00.

It was the consensus of the board to authorize the Clerk to amend the expenditures in General Fund OPEB payments (101-862-724.100) in the amount of $603,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB / $200,000.00 GF fund balance).

It was the consensus of the board to authorize Treasurer to amend revenues in General Fund Transfer in ARPA (101-000-528-000) in the amount of $836,985.00.

It was the consensus of the board to authorize Clerk to amend expenditures in General Fund Capital Improvements (101-728-995.101) in the amount of $337,314.77, & in General Fund Honeywell Bond (101-706-956.000) in the amount of $499,670.23.

It was the consensus of the board to authorize Treasurer to transfer $836,985.00 from ARPA Fund Transfer Out (282-000-995.000) to General Fund Transfer In ARPA (101-000-528.000).

It was the consensus of the board to authorize Treasurer to amend revenues in Capital Improvements Fund Transfer in General (404-000440.000) in the amount of $836,985.00.

It was the consensus of the board to authorize the Clerk to amend expenditures in Capital Improvement Fund (404-000-901.000) in the amount of $337,314.77.

It was the consensus of the board to authorize Treasurer to transfer $337,314.77 from General Fund Capital Improvements (101-728-995.101) to Capital Improvements Fund (404-000-440.000).

Approving transfer of real property to LMAS was postponed until next week.

Commissioner Mattson said work on county budgets will continue. Commissioner Rondeau said the V.A. banquet was well organized and that Rebecca Johns was awarded best Veterans Service Office in the State. Commissioner Pullen updated the board concerning mental health and associated legislation. Commissioner Doucette discussed the past precedent for out-going commissioners to remain on certain boards that they were appointed to.

Prosecuting Attorney Robert Steinhoff spoke about the history of capital cases and how the recent trial compared.

Correspondences were read and placed on file.

Public comment session was open. The board and employees were thanked for their work. There was no further public comment from the floor; thus, the public comment session was closed.

Commissioner Mattson explained that new commissioner training class will be held on December 5th and will cost $125 per attendee. The clerk will reach out to new commissioners if interested. Commissioner Mattson noted that recent elections saw 32% turnover for County Commissioners and that in Alger County, 40 years of experience is leaving. Commissioner Rondeau agreed. Commissioner Pullen said it's been a good ride and that the county is in the best financial shape in a long time. Budgets and elections were briefly discussed.

The Chairman adjourned this meeting at 4:56 p.m.

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Jerry Doucette, Chairman	Mary Ann Froberg
Alger County Board of Commissioners	Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

November 21, 2022

Approved December 19, 2022

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

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

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. The LMAS building transfer was discussed. There was no further public comment; thus, the public comment was closed.

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

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

Approve administrative fee to Courtney Oas for Drug Court Grant ($2,600 annual);

Approve 9-1-1 Service Quote (3-year maintenance agreement at $7,528.21 per year);

Approve opting-out of PA 152;

Approve 2023 insurance package renewal from 44 North with employee cost-sharing at 80/20 (no change);

Approve Building Codes vehicle maintenance at Skip's Auto Repair in the amount of $862.19;

Approve upgrading vital records & recording software to Fidlar AVID & APEX in the amount of $30,000 +annual maintenance fees;

Authorize the Clerk/Register of Deeds to attend the annual PRIA conference in Phoenix (monies to come from the Register of Deeds Fund #256);

Approve payment of all Board Bills;

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

Authorize the treasurer to transfer $3,605.77 ($376.20 for current year / $3,229.57 for prior years) from General Fund District Court Budget (101-136-727.000) into the Drug Court Fund (276-000-440.000);

Authorize the Clerk to amend expenditures in DTR Fund Transfer Out General (516-000-999.000) in the amount of $403,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB);

Authorize the Treasurer to amend the revenue in the DTR Fund (516-000-671.000) in the amount of $403,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB);

Authorize the Treasurer to amend revenues in General Fund Transfer In DTR (101-000-442.000) in the amount of $403,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB);

Authorize the Treasurer to transfer $300,000.00 from DTR transfer to General (516-000-999.000) into General Fund transfer from DTR (101-000-442.000);

Authorize the Treasurer to amend revenues in General Fund Miscellaneous (101-000-677.000) in the amount of $200,000.00;

Authorize the Clerk to amend the expenditures in General Fund OPEB payments (101-862-724.100) in the amount of $603,643.95 ($103,643.95 excess proceeds / $300,000.00 payment to OPEB / $200,000.00 GF fund balance);

Authorize Treasurer to amend revenues in General Fund Transfer in ARPA (101-000-528-000) in the amount of $836,985.00;

Authorize Clerk to amend expenditures in General Fund Capital Improvements (101-728-995.101) in the amount of $337,314.77, & in General Fund Honeywell Bond (101-706-956.000) in the amount of $499,670.23;

Authorize Treasurer to transfer $836,985.00 from ARPA Fund Transfer Out (282-000-995.000) to General Fund Transfer In ARPA (101-000-528.000);

Authorize Treasurer to amend revenues in Capital Improvements Fund Transfer in General (404-000-440.000) in the amount of $337,314.77;

Authorize the Clerk to amend expenditures in Capital Improvement Fund (404-000-901.000) in the amount of $337,314.77;

Authorize Treasurer to transfer $337,314.77 from General Fund Capital Improvements (101-728-995.101) to Capital Improvements Fund (404-000-440.000);

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

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Committee of the Whole meeting minutes of October 11, 2022. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Special Board of Commissioners meeting minutes of October 19, 2022. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of October 17, 2022. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize new commissioners to attend the New Commissioner School in the amount of $125 each. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve Integris Security Awareness Training quote in the amount of $4,320 per year. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to add “no sub-leasing” language and authorize **RESOLUTION APPROVING TRANSFER OF REAL PROPERTY TO THE LUCE, MACKINAC, ALGER, SCHOOLCRAFT DISTRICT HEALTH DEPARTMENT (MUNISING BUILDING PROJECT):**

<u>RECITALS</u>

1. The County is one of the constituent counties of the Luce, Mackinac, Alger, Schoolcraft District Health Department (the "Health Department"), a "district health department" formed by the constituent counties of Luce, Mackinac, Alger, and Schoolcraft (the "Health Department") under Section 2415 of Act 368, P.A. 1978, as amended, for the purpose of providing essential health services to residents of those counties.

2. On June 25, 2002, NHF Sub Alger, a Michigan nonprofit corporation (the "Issuer") issued its tax-exempt Limited Obligation Refunding Revenue Note (LMAS District Health Department Project) in the principal amount of $585,000 (the "2002 Refunding Note") to refund the entire outstanding principal amount of Issuer's $720,000 original aggregate principal amount Nonrecourse Promissory Note (LMAS District Health Department Project), dated January 26, 1995 (the "Original Note"), which Original Note was issued to finance the construction of an approximately 13,200 square foot building to be leased to the Health Department and subleased in part to certain governmental and qualified private health and human services organizations, to satisfy the urgent need of the Health Department and the County for a building to house medical and office facilities for the provision of health care and human services to residents of the County (the "Project").

3. The Original Note and the 2002 Refunding Note were issued "on behalf of” the County, within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, pursuant to Resolutions approved by the Board of Commissioners of the County on September 12, 1994, and March 25, 2002 (the "Prior Resolutions"), which specifically provided that the County has no financial responsibility whatsoever for payments due under the Original Note and the 2002 Refunding Note, which were primarily payable from and secured by lease payments made by the Health Department to the Issuer.

4. Land owned by the County specifically described in Exhibit A was identified as a desirable site (the "Site") for the construction of the Project, and the County conveyed the Site by deed (the "Deed") to the Issuer for purposes of development of the Project, subject to certain reversionary rights of the County as described on Exhibit B.

5. The Issuer issued a tax-exempt Limited Obligation Refunding Revenue Note on behalf of the County in a principal amount not to exceed $364,000 (the "2009 Refunding Note"), having a final maturity date not later than June 25, 2022, and the proceeds of which were used to pay all outstanding principal of and accrued interest on the 2002 Refunding Note, any applicable prepayment penalty or premium, and costs associated with issuance of the 2009 Refunding Note.

6. The Issuer continued to lease the Project to the Health Department, pursuant to a restated lease agreement, the lease payments being fixed in amounts sufficient for the Issuer to pay the principal of and interest on the 2009 Refunding Note as such amounts become due, together with the Issuer's reasonable administrative expenses, but not in excess of the fair market rentals for the Project.

7. The Note has been paid in full, and the Site has reverted to the County pursuant to the terms of the Deed. The Issuer has executed or will execute a deed to the County confirming ownership of the Site in the County.

8. The County desires to split the Site into two parcels and convey the southern portion of the Site to the Health Department, and to retain the other parcel.

RESOLUTIONS

The Board of Commissioners of the County adopts the following resolutions:

1. The health care and human services provided by the Health Department and other governmental or charitable organizations (which need medical and office facilities) constitute an essential public purpose and benefit to the health and welfare of the residents of the County.

2. The proposed split of the Site is depicted and described on the survey attached as Exhibit C. The County approves the split depicted on Exhibit C. The County Clerk or her designee is authorized to execute any and all documents and take any and all actions as may be necessary or appropriate to obtain approval of the split of the Site as depicted on Exhibit C.

3. The County, acting through the County Clerk or her designee, is authorized to convey the property depicted on Exhibit C as “Parcel A” to the Health Department for $1.00. The County Clerk or her designee is authorized to execute any and all documents and take any and all action as may be necessary or appropriate to convey Parcel A to the Health Department.

4. The deed from the County to the Health Department shall provide that if the premises cease to be used for a period of at least 120 consecutive days by the Health Department, or any successors or assigns, to provide the health and human services functions of a government or a Section 501(c)(3) organization for the benefit of Alger County residents, substantially identical to those services currently provided within the Health Department facility, then title to the premises shall, at the option of the County with written notice to the Health Department, revert to the County.

5.

EXHIBIT A – LEGAL DESCRIPTION

DESCRIPTION FOR PARCEL “A”: A PARCEL LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4 OF SE1/4) OF SECTION 13, T46N-R19W, MUNISING TOWNSHIP, ALGER COUNTY, MICHIGAN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 13; THENCE N00°06’26”W ALONG THE NORTH-SOUTH QUARTER LINE OF SECTION 13, A DISTANCE OF 2032.72 FEET; THENCE N89°53’34”E A DISTANCE OF 298.50 FEET TO THE POINT OF BEGINNING; THENCE S00°06’44”E A DISTANCE OF 115.98 FEET; THENCE S53°20’50”E A DISTANCE OF 100 FEET; THENCE S00°07’16”E A DISTANCE OF 124.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF OLD HIGHWAY M-28; THENCE SOUTHEASTERLY ALONG A 2192.01 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 300.03 FEET HAVING A CHORD WHICH BEARS S58°36’25”E A DISTANCE OF 299.79 FEET; THENCE N10°37’29”E A DISTANCE OF 272.09 FEET; THENCE N63°54’45”W A DISTANCE OF 430.67 FEET TO THE POINT OF BEGINNING.

EXHIBIT B - REVERSION RIGHTS OF COUNTY

UNENCUMBERED TITLE TO AND EXCLUSIVE POSSESSION OF THE SITE (INCLUDING THE PROPERTY REFINANCED BY THE 2002 REFUNDING NOTE AND THE 2009 REFUNDING NOTE TO BE ISSUED BY NHF SUB ALGER AND ANY ADDITIONS THERETO) SHALL REVERT TO THE COUNTY UPON THE OCCURRENCE OF ANY OF THE FOLLOWING, WITHOUT ANY DEMAND OR FURTHER ACTION ON THE PART OF THE COUNTY:

1. Commencement of the construction of the Project does not commence prior to June 30, 1995, or completion of the construction of the Project does not occur prior to December 31, 1995, as evidenced by the issuance of a Certificate of Occupancy by the appropriate governmental agency.

2. The Project constructed on the Site is not being used on a regular basis for functions of the Health Department (or any successor entity providing substantially the same services), or related health and human services functions of governmental or Section 501(c)(3) organizations.

3. The Health Department is dissolved.

4. Upon payment by NHF Sub Alger of the full indebtedness represented by the 2009 Refunding Note.

5. The County shall have either prepaid the principal of and interest on the 2009 Refunding Note accrued to the date of prepayment, or shall have provided for the payment of the principal of and interest on the 2009 Refunding Note by irrevocably depositing in escrow Government Obligations maturing as to principal and interest in such amounts and at such times as will insure the availability of sufficient moneys to make such payment, and the County shall have paid all necessary and proper fees and expenses incident to such prepayment or defeasance. "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or any agency or instrumentality thereof when such obligations are backed by the full faith and credit of the United States.

PROVIDED, HOWEVER, THE REVERSION RIGHTS OF THE COUNTY ARE SUBJECT AND SUBORDINATE TO THE CLAIMS OF THE HOLDER OF THE 2009 REFUNDING NOTE UNTIL THE INDEBTEDNESS REPRESENTED BY THE 2009 REFUNDING NOTE ISSUED ON BEHALF OF THE COUNTY FOR CONSTRUCTION OF THE PROJECT ON THE SITE ARE PAID IN FULL.

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize the treasurer to amend revenues in general fund (Transfer in Bond-DHS) (101-000-442.700) in the amount of $150,491.56. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize the clerk to amend expenditures in general fund (Honeywell Bond) (101-706-956.000) in the amount of $150,491.56. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the treasurer to transfer $150,491.96 from Debt Service Fund (351-000-995.000) to general fund Transfer in Bond-DHS (101-000-442.700). Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize the treasurer to payoff Honeywell Bond in the amount of $650,161.79 before December 8, 2022- monies to come from general fund Bond Payment (101-706-956.000). Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

Commissioner Doucette commented that the Hanley Field survey was rescheduled for December 1st. Commissioner Mattson explained that Brownfield updates about future grants are forthcoming.

Administrator Webber said that budget committee will be finishing FY23 general fund and starting funds.

Commissioner Doucette wished the staff, board and public a Happy Thanksgiving. Commissioner Mattson said that Commissioner Doucette may want to be available to substitute for Commissioner Laing at tomorrow's budget meeting. Commissioner Rondeau note that 50% turnout for the November election was low. Commissioner Pullen would like to see revision dates added to Board Policy to show when changes were made.

Prosecuting Attorney Robert Steinhoff said he had another successful felony conviction. Sheila Peters, Eric Brock, and Darlene Dishong wished everyone Happy Thanksgiving.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to adjourn this meeting at 4:45 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner Laing.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING

<u>December 12, 2022</u>

Approved January 17, 2023

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

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Mike Travis, Superintendent for Munising Public Schools asked the board to consider the Mather Playground project for ARPA funding. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to approve the agenda as presented.

Matt Watkeys, Alger County Conservation District Manager, discussed transferring soil and sedimentation program from the building department to Alger Conservation District. Further review is necessary to determine costs. This item is postponed until next month's meeting.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to authorize Commissioner Laing to write a letter of support for Rebecca Burns for Certified Veteran's Advocate training. Motion carried by the following vote: Ayes – Commissioners Laing Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize increase of payment to retiree health insurance stipend in the amount of $3,780 per year. Motion carried by the following vote: Ayes – Commissioners Laing Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve COLA payment in the amount of $244.60 to two retirees. Motion carried by the following vote: Ayes – Commissioners Laing Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the Agreement for Extension Services for FY2023. Motion carried by the following vote: Ayes – Commissioners Laing Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was the consensus of the board to authorize part-time employee in the clerk's office to go full-time starting January 1, 2023.

It was the consensus of the board to authorize hiring a part-time employee to start as animal control manager.

It was the consensus of the board to approve non-union and elected officials to receive 2.5% pay increase for FY2023.

It was the consensus of the board to approve Sheila Peters to purchase up to two years of service credit for MERS.

It was the consensus of the board to approve For the Record license and annual support in the total amount of $2,040.

It was the consensus of the board to authorize DROP program with MERS.

It was the consensus of the board to approve the following board appointments:

Appoint John Deisenroth, Dean Seaberg, Roger Brown, Travis Cross, and Mickey Rondeau to the Construction Board of Appeals for a two-year term ending 12/31/2024.

Appoint Heather Dobberstein to the Alger County Library Board for a three-year term ending 12/31/2025.

Appoint Patricia LaCombe to the DHHS Board for a three-year term ending 12/31/2025.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve Suzanne Hetherington resignation from the Alger County Library Board and advertise for a replacement. Motion carried by the following vote: Ayes – Commissioners Laing Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to approve the snow plowing bid from Gerou Excavating:

Gerou Excavating is pleased to quote you on the snowplowing to be done at the Alger County Court Complex and the Alger County Animal Shelter for the 2022/2023, 2023/2024, and 2024/2025 seasons.

- 2022/2023 Season: $6000.00
  Hourly: $75.00
- 2023/2024 Season: $6000.00
  Hourly: $75.00
- 2024/2025 Season: $6000.00
  Hourly: $75.00
- Sanding/Salting- All seasons: $95.00 per occurrence
- Snow Hauling if deemed necessary: $2.00 per cubic yard

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

It was the consensus of the board to authorize payment to Guidehouse in the amount of $185.00.

It was the consensus of the board to approve the ARPA Committee recommended community expenditures less the fairgrounds bid to be further reviewed:

ARPA COMMITTEE RECOMMENDATIONS

$20,000	Mather Elementary playground
$20,000	Alger Parks & Rec daycare
$ 3,546	Commission on Aging In-home services training & equipment

It was the consensus of the board to approve the ARPA Committee recommended county expenditures less last two items, being BisDigital Boardroom and OpenMeeting Board software:

COUNTY ARPA

$ 13,767.00	Integris (13 new computers)
$164,419.25	TriMin/US Imaging Treasurer's 1886-2020 tax roll books
$ 89,388.00 (+)	Fidlar/US Imaging Register's books (plus Condor Indexing)
$ 45,601.70	Kofile Register's plats / Clerk's vital records books
$ 24,985.00	The Ebco Company Clerk's shelving for Circuit Court Files
$ 46,720.00	Probate Court and Equalization security walls

FY2023 general and other funds budgets to be reviewed for approve next week.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to approve all Board Bills as recommended by the Audit Committee.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available).

It was the consensus of the board to approve the following financial matters:

Amend revenues in reimbursements (101-000-676.000) in the amount of $61,852.24;
Amend expenditures in Sheriff's Dept #301 in the amount of $30,000;
Amend expenditures in Jail #351 in the amount of $13,689.46;
Amend expenditures in Medical Examiner #648 in the amount of $14,327.46;
Amend expenditures in Jury Commission #145 in the amount of $702.90;
Amend expenditures in Substance Abuse #631 in the amount of $3,132.42;
Authorize clerk to transfer 710.46 from sheriff's dept #301 to gf snowmobile #332;
Authorize treasurer to transfer $710.46 from gf snowmobile #332 to Snowmobile Fund #206;
Amend revenues in Snowmobile Fund #206 in the amount of $2,188.18;
Amend expenditures in Snowmobile Fund #206 in the amount of $2,188.18;
Authorize treasurer to transfer from sheriff's dept #301 to Resource Officer NorthCare #205 in the amount of $3,496.06;
Authorize treasurer to transfer $1,230.50 from ambulance fund #210 to marine safety #262-353;
Amend revenue in ARPA fund #282-104-671.000 in the amount of $497,443.35;
Amend expenditures in ARPA fund transfer out #282-104-995.000 in the amount of $497,443.35;
Amend revenue in miscellaneous revenue in debt service fund #351-000-671.000 in the amount of $150,491.56;

Amend expenditures in debt service fund transfer out #351-000-671.000 in the amount of $150,491.56;

Amend revenue in miscellaneous revenue in health ins deductible HRA fund #711 (711-000-671.000) in the amount of $9,068.63;

Amend expenditures in health ins deductible HRA fund #711 (711-000-708.000) in the amount of $9,068.63.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to change date to December 12, 2022 and approve Resolution #2022-13 9-1-1 Dispatch Console Integration Agreement with MPSCS:

WHEREAS, the request is for approval of an Integration Agreement between Alger County (Alger County Central Dispatch) and the State of Michigan's Department of Technology, Management, and Budget (DTMB), Office of the Michigan Public Safety Communications System (MPSCS) for the MCC7500 Dispatch Radio Consoles and associated Member Subscriber Agreements (MSA) for Alger County, Alger County Sheriff's Office, and Alger County Central Dispatch, and;

WHEREAS, the foundation of the VHF Radio Upgrade project is the integration of the MCC7500 Dispatch Radio Console(s). The consoles are an upgraded direct connection point for the entire Public Safety Radio System utilized by Alger County Central Dispatch. Alger County became a member of the MPSCS in 2000 with a signed MSA by former Sheriff Dale Gribler. With the numerous changes that have occurred over the past 20+ years, MSA's are being reviewed / renewed when members update and/or replace local communication systems or major connection components with the MPSCS. As VBCCD proceeds through the process of our VHF Radio Upgrade project, the MPSCS has been required by the Attorney General's (AG) office to execute new agreements, including:

1. Board of Commissioner's Resolution that authorizes the entering into the Integration Agreement between VBCO & MPSCS, which also states who is authorized to sign such agreements.
2. Member Subscriber Agreement for Alger County (recommended Board Chair's signature)
3. Member Subscriber Agreement for Alger County Sheriff's Office (recommended Sheriff's signature)
4. A Member Subscriber Agreement for Alger County Central Dispatch (recommended 911 Director's signature)

The Point of Contact (POC / Liaison Officer) for all items between the MPSCS & VBCO has historically (and currently) been the 911 Director, and;

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners authorizes the Integration Agreement between Alger County and Michigan Public Safety Communications System for the MCC7500 Dispatch Radio Consoles and agreements and authorizes the Board Chair to sign all related documents on the Board's behalf.

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

Commissioner Mattson discussed reviewing budgets for next week and thanked the Budget Committee. Commissioner Pullen explained that the animal shelter lease was terminated and that the public needed further updating as the conversion is still a work in progress. Commissioner Doucette said that the Hanley Field survey will go on survey monkey and one copy to each household, which should give the board some direction.

Administrator Webber noted that setting the FY23 budget went smoothly. Road Patrol services are moving forward, and the Sheriff's department will need some backfill. OPEBs have been paid down enough to save $150,000, and the Honeywell bond was paid off entirely. The 9-1-1 Console project and other ARPA requests were discussed. Labor issues continue but fulltime positions have been restored. Radio updates are in the works. The Animal Shelter is progressing on under county management.

Correspondences were read and placed on file.

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

Commissioner Pullen discussed saving portions of annual millage monies for future 9-1-1 upgrades. Commissioner Rondeau inquired when D.A.R.E. classes would begin. Commissioner Mattson thanked the Budget, Animal Shelter, and ARPA Committees.

Sheriff Brock thanked Commissioners Laing, Pullen, and Doucette for their years of service on the board and thanked the board for their contribution to U.P.S.E.T. Prosecutor Steinhoff noted an uptick in meth in U.P. counties to our south believing prosecution had led dealers and traffickers to avoid Alger County. Addiction services was discussed. Clerk Froberg discussed PRIA and election recounts. Commissioner Doucette discussed legislative updates.

The Chairman adjourned this meeting at 5:45 p.m.

Jerry Doucette, Chairman	Mary Ann Froberg
Alger County Board of Commissioners	Alger County Clerk

PUBLIC HEARING OF DECEMBER 19, 2022 AT 4:00 P.M. FOR DISCUSSING THE PROPOSED 2023 GENERAL FUND BUDGET AND ALL OTHER 2023 FUND BUDGETS

The hearing was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

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

ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING

December 19, 2022

Approved January 17, 2023

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:05 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was numerous comments and concerns regarding the Animal Shelter lease and the future of the Alger County Humane Society. There was no further public comment; thus, the public comment was closed.

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

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

Affirm authorizing a letter of support for Rebecca Burns for Certified Veteran's Advocate training;
Affirm increase of payment to retiree health insurance stipend in the amount of $3,780 per year;
Affirm approving COLA payment in the amount of $244.60 to two retirees;
Affirm approving the Agreement for Extension Services for FY2023;
Authorize part-time employee in the clerk's office to go full-time starting January 1, 2023;
Authorize hiring a part-time employee to start as animal control manager;
Approve non-union and elected officials to receive 2.5% pay increase for FY2023;
Approve Sheila Peters to purchase up to two years of service credit for MERS;
Approve For the Record license and annual support in the total amount of $2,040;
Authorize DROP program with MERS;
Approve appointing John Deisenroth, Dean Seaberg, Roger Brown, Travis Cross, and Mickey Rondeau to the Construction Board of Appeals for a two-year term ending 12/31/2024;
Approve appointing Heather Dobberstein to the Alger County Library Board for a three-year term ending 12/31/2025;
Appoint Patricia LaCombe to the DHHS Board for a three-year term ending 12/31/2025;
Affirm approving Suzanne Hetherington resignation from the Alger County Library Board;
Affirm approving the snow plowing bid from Gerou Excavating;
Authorize payment to Guidehouse in the amount of $185.00;
Approve the expenditure of ARPA Committee recommendation;
Approve ARPA funds for county projects in the amount of $384,880.95;
Approve payment of all Board Bills;
Approve Financial Reports for all funds (Trial Balance Report Available);
Amend revenues in reimbursements (101-000-676.000) in the amount of $61,852.24;
Amend expenditures in Sheriff's Dept #301 in the amount of $30,000;
Amend expenditures in Jail #351 in the amount of $13,689.46;
Amend expenditures in Medical Examiner #648 in the amount of $14,327.46;
Amend expenditures in Jury Commission #145 in the amount of $702.90;
Amend expenditures in Substance Abuse #631 in the amount of $3,132.42;
Authorize clerk to transfer 710.46 from sheriff's dept #301 to gf snowmobile #332;
Authorize treasurer to transfer $710.46 from gf snowmobile #332 to Snowmobile Fund #206;
Amend revenues in Snowmobile Fund #206 in the amount of $2,188.18;
Amend expenditures in Snowmobile Fund #206 in the amount of $2,188.18;
Authorize treasurer to transfer from sheriff's dept #301 to Resource Officer NorthCare #205 in the amount of $3,496.06;

Authorize treasurer to transfer $1,230.50 from ambulance fund #210 to marine safety #262-353;
Amend revenue in ARPA fund #282-104-671.000 in the amount of $497,443.35;
Amend expenditures in ARPA fund transfer out #282-104-995.000 in the amount of $497,443.35;
Amend revenue in miscellaneous revenue in debt service fund #351-000-671.000 in the amount of $150,491.56;
Amend expenditures in debt service fund transfer out #351-000-671.000 in the amount of $150,491.56;
Amend revenue in miscellaneous revenue in health ins deductible HRA fund #711 (711-000-671.000) in the amount of $9,068.63;
Amend expenditures in health ins deductible HRA fund #711 (711-000-708.000) in the amount of $9,068.63.
Affirm approving Resolution #2022-13 9-1-1 Dispatch Console Integration Agreement with MPSCS.

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

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Committee of the Whole meeting minutes of November 14, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Board of Commissioners meeting minutes of November 21, 2022. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Closed session for Attorney Charles Lawler regarding Grainger v. Ottawa County, etal pursuant to MCL 15.267 is being delayed until the end of the meeting.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the revised Quit Claim Deed and Resolution for Alger County and the LMAS Health Department:

QUIT CLAIM DEED

THE GRANTOR	County of Alger, a Michigan municipal corporation,
WHOSE ADDRESS IS	101 Court Street, Munising, Michigan 48862,
QUIT CLAIMS TO	Luce, Mackinac, Alger, Schoolcraft District Health Department, a Michigan local public health department,
WHOSE ADDRESS IS	14150 Hamilton Lake Road, Newberry, Michigan 49868,

the following described premises located in the Township of Munising, County of Alger, State of Michigan:

See Exhibit A.

together with all improvements, appurtenances, tenements and hereditaments thereto.

for the sum of: $1.00.

The premises may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

The Grantor grants to the Grantee the right to make zero (0) divisions under section 108 of the land division act, Act No. 288 of the Public Acts of 1967.

This transfer is exempt from all transfer taxes under MCL 207.505(a) and MCL 207.526(a) because the value of the consideration is less than $100.00.

If the premises cease to be used for a period of at least 120 consecutive days by Grantee, or any successors or assigns, to provide the health and human services functions of a government or a Section 501(c)(3) organization for the benefit of Alger County residents, substantially similar to those services currently provided within the Health Department facility, then title to the premises shall, at the option of Grantor with written notice to Grantee, revert to Grantor.

EXHIBIT A

DESCRIPTION FOR PARCEL "A": A PARCEL LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW1/4 OF SE1/4) OF SECTION 13, T46N-R19W, MUNISING TOWNSHIP, ALGER COUNTY, MICHIGAN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 13; THENCE N00°06'26"W ALONG THE NORTH-SOUTH QUARTER LINE OF SECTION 13, A DISTANCE OF 2032.72 FEET; THENCE N89°53'34"E A DISTANCE OF 298.50 FEET TO THE POINT OF BEGINNING; THENCE S00°06'44"E A DISTANCE OF 115.98 FEET; THENCE S53°20'50"E A DISTANCE OF 100 FEET; THENCE S00°07'16"E A DISTANCE OF 124.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF OLD HIGHWAY M-28; THENCE SOUTHEASTERLY ALONG A 2192.01 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 300.03 FEET HAVING A CHORD WHICH BEARS S58°36'25"E A DISTANCE OF 299.79 FEET; THENCE N10°37'29"E A DISTANCE OF 272.09 FEET; THENCE N63°54'45"W A DISTANCE OF 430.67 FEET TO THE POINT OF BEGINNING. THE PARCEL CONTAINS 2.05 ACRES.

EXHIBIT B - REVERSION RIGHTS OF COUNTY

UNENCUMBERED TITLE TO AND EXCLUSIVE POSSESSION OF THE SITE (INCLUDING THE PROPERTY REFINANCED BY THE 2002 REFUNDING NOTE AND THE 2009 REFUNDING NOTE TO BE ISSUED BY NHF SUB ALGER AND ANY ADDITIONS THERETO) SHALL REVERT TO THE COUNTY UPON THE OCCURRENCE OF ANY OF THE FOLLOWING, WITHOUT ANY DEMAND OR FURTHER ACTION ON THE PART OF THE COUNTY:

1. Commencement of the construction of the Project does not commence prior to June 30, 1995, or completion of the construction of the Project does not occur prior to December 31, 1995, as evidenced by the issuance of a Certificate of Occupancy by the appropriate governmental agency.

2. The Project constructed on the Site is not being used on a regular basis for functions of the Health Department (or any successor entity providing substantially the same services), or related health and human services functions of governmental or Section 501(c)(3) organizations.

3. The Health Department is dissolved.

4. Upon payment by NHF Sub Alger of the full indebtedness represented by the 2009 Refunding Note.

5. The County shall have either prepaid the principal of and interest on the 2009 Refunding Note accrued to the date of prepayment, or shall have provided for the payment of the principal of and interest on the 2009 Refunding Note by irrevocably depositing in escrow Government Obligations maturing as to principal and interest in such amounts and at such times as will insure the availability of sufficient moneys to make such payment, and the County shall have paid all necessary and proper fees and expenses incident to such prepayment or defeasance. "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or any agency or instrumentality thereof when such obligations are backed by the full faith and credit of the United States.

PROVIDED, HOWEVER, THE REVERSION RIGHTS OF THE COUNTY ARE SUBJECT AND SUBORDINATE TO THE CLAIMS OF THE HOLDER OF THE 2009 REFUNDING NOTE UNTIL THE INDEBTEDNESS REPRESENTED BY THE 2009 REFUNDING NOTE ISSUED ON BEHALF OF THE COUNTY FOR CONSTRUCTION OF THE PROJECT ON THE SITE ARE PAID IN FULL.

EXHIBIT C – SURVEY

CERTIFICATE OF SURVEY

DESCRIPTION FOR PARCEL"A": A PARCEL LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW¼ OF SE¼) OF SECTION 13, T46N–R19W, MUNISING TOWNSHIP, ALGER COUNTY, MICHIGAN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 13; THENCE N00°06'26"W ALONG THE NORTH–SOUTH QUARTER LINE OF SECTION 13, A DISTANCE OF 2032.72 FEET; THENCE N89°53'34"E A DISTANCE OF 298.50 FEET TO THE POINT OF BEGINNING; THENCE S00°06'44"E A DISTANCE OF 115.98 FEET; THENCE S53°20'50"E A DISTANCE OF 100.00 FEET; THENCE S00°07'16"E A DISTANCE OF 124.97 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF OLD HIGHWAY M–28; THENCE SOUTHEASTERLY ALONG A 2192.01 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 300.03 FEET HAVING A CHORD WHICH BEARS S58°36'25"E A DISTANCE OF 299.79 FEET; THENCE N10°37'29"E A DISTANCE OF 272.09 FEET; THENCE N63°54'45"W A DISTANCE OF 430.67 FEET TO THE POINT OF BEGINNING. THE PARCEL CONTAINS 2.05 ACRES.

DESCRIPTION FOR PARCEL"B": A PARCEL LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW¼ OF SE¼) OF SECTION 13, T46N–R19W, MUNISING TOWNSHIP, ALGER COUNTY, MICHIGAN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 13; THENCE N00°06'26"W ALONG THE NORTH–SOUTH QUARTER LINE OF SECTION 13, A DISTANCE OF 2032.72 FEET; THENCE N89°53'34"E A DISTANCE OF 298.50 FEET TO THE POINT OF BEGINNING; THENCE N00°06'44"W A DISTANCE OF 172.38 FEET TO THE SOUTH RIGHT OF WAY LINE OF HIGHWAY M–28; THENCE S78°01'34"E ALONG THE SOUTH RIGHT OF WAY LINE A DISTANCE OF 447.32 FEET; THENCE S10°37'29"W A DISTANCE OF 273.65 FEET; THENCE N63°54'45"W A DISTANCE OF 430.67 FEET TO THE POINT OF BEGINNING. THE PARCEL CONTAINS 2.17 ACRES.

PREPARED FOR:
LMAS DISTRICT
HEALTH DEPARTMENT
AND
ALGER COUNTY

I hereby certify that I have surveyed the above described parcel; that the error of closure is less than 1 in 10,000; and that the survey is in compliance with Section No.3, Act No. 132 of the Michigan statutes.

10-27-2022

Dustin D. Taylor P.S. No.4001050454 Date:

STATE OF MICHIGAN
Dustin D. Taylor
License No. 4001050454
LICENSED PROFESSIONAL SURVEYOR

PENINSULA
LAND SURVEYING

224 W. BLUFF ST. MARQUETTE, MI 49855
PHONE: (906)387-2280

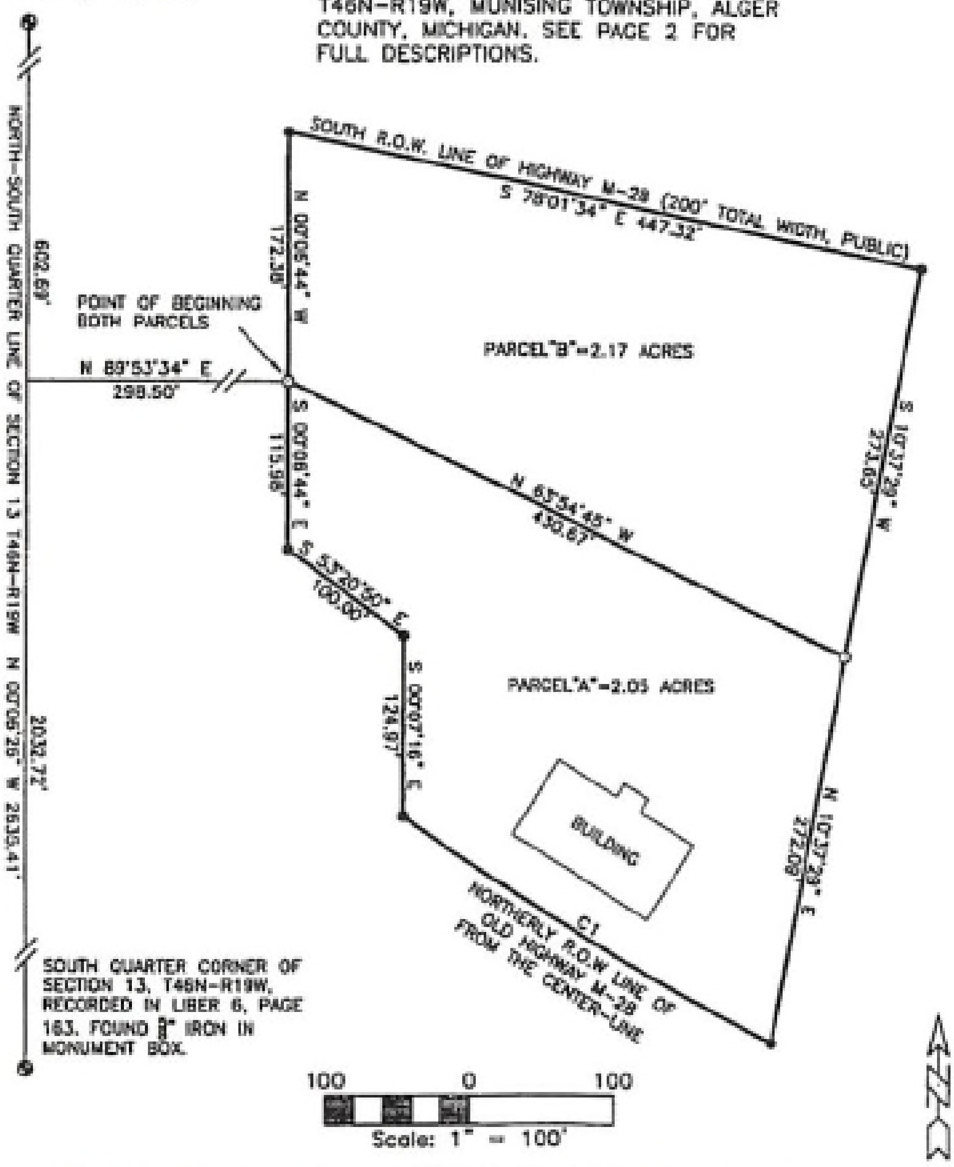
JOB#22–054
SCALE:1"=100'
DRAWN:DDT
CHK'D:MKS
DATE:10–27–2022

LEGEND
● FOUND IRON
○ SET IRON WITH CAP#50454
⊡ CONC. MONUMENT
(R)=RECORD
(M)=MEASURED
// BREAK LINE NOT TO SCALE

SHEET 2 of 2

CERTIFICATE OF SURVEY

PARCELS LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER (NW¼ OF SE¼) OF SECTION 13, T46N-R19W, MUNISING TOWNSHIP, ALGER COUNTY, MICHIGAN. SEE PAGE 2 FOR FULL DESCRIPTIONS.



NUMBER	RADIUS	DELTA	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	2192.01'	07°50'32"	300.03'	S 58°38'25" E	298.79'

BEARINGS ARE BASED ON NAD-83 STATE PLANE COORDINATE SYSTEM, MICHIGAN NORTH ZONE

PREPARED FOR:
LMAS DISTRICT
HEALTH DEPARTMENT
AND
ALGER COUNTY

I hereby certify that I have surveyed the above described parcel; that the error of closure is less than 1 in 10,000; and that the survey is in compliance with Section No. 3, Act No. 132 of the Michigan statutes.

Dustin D. Taylor P.S. No.4001050454 Date: 10-27-2022

STATE OF MICHIGAN
Dustin D. Taylor
License No. 4001050454
LICENSED PROFESSIONAL SURVEYOR

PENINSULA LAND SURVEYING
224 W. BLUFF ST. MARQUETTE, MI 49855
PHONE: (906)387-2280

JOB#22-054
SCALE:1"=100'
DRAWN:DDT
CHK'D:MKS
DATE:10-27-2022

LEGEND
● FOUND IRON
○ SET IRON WITH CAP#59434
□ CONC. MONUMENT
(R)=RECORD
(M)=MEASURED
// BREAK LINE NOT TO SCALE

SHEET 1 of 2

BOARD OF COUNTY COMMISSIONERS

COUNTY OF ALGER

STATE OF MICHIGAN

RESOLUTION APPROVING TRANSFER OF REAL PROPERTY TO THE LUCE, MACKINAC, ALGER, SCHOOLCRAFT DISTRICT HEALTH DEPARTMENT (MUNISING BUILDING PROJECT)

A meeting of the Board of County Commissioners of the County of Alger, Michigan (the "County") was held in the Alger County Building, Munising, Michigan on _______ 2022, at ______o'clock a.m./p.m.

RECITALS

1. The County is one of the constituent counties of the Luce, Mackinac, Alger, Schoolcraft District Health Department (the "Health Department"), a "district health department" formed by the constituent counties of Luce, Mackinac, Alger, and Schoolcraft (the "Health Department") under Section 2415 of Act 368, P.A. 1978, as amended, for the purpose of providing essential health services to residents of those counties.

2. On June 25, 2002, NHF Sub Alger, a Michigan nonprofit corporation (the "Issuer") issued its tax-exempt Limited Obligation Refunding Revenue Note (LMAS District Health Department Project) in the principal amount of $585,000 (the "2002 Refunding Note") to refund the entire outstanding principal amount of Issuer's $720,000 original aggregate principal amount Nonrecourse Promissory Note (LMAS District Health Department Project), dated January 26, 1995 (the "Original Note"), which Original Note was issued to finance the construction of an approximately 13,200 square foot building to be leased to the Health Department and subleased in part to certain governmental and qualified private health and human services organizations, to satisfy the urgent need of the Health Department and the County for a building to house medical and office facilities for the provision of health care and human services to residents of the County (the "Project").

3. The Original Note and the 2002 Refunding Note were issued "on behalf of" the County, within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended, pursuant to Resolutions approved by the Board of Commissioners of the County on September 12, 1994, and March 25, 2002 (the "Prior Resolutions"), which specifically provided that the County has no financial responsibility whatsoever for payments due under the Original Note and the 2002 Refunding Note, which were primarily payable from and secured by lease payments made by the Health Department to the Issuer.

4. Land owned by the County specifically described in Exhibit A was identified as a desirable site (the "Site") for the construction of the Project, and the County conveyed the Site by deed (the "Deed") to the Issuer for purposes of development of the Project, subject to certain reversionary rights of the County as described on Exhibit B.

5. The Issuer issued a tax-exempt Limited Obligation Refunding Revenue Note on behalf of the County in a principal amount not to exceed $364,000 (the "2009 Refunding Note"), having a final maturity date not later than June 25, 2022, and the proceeds of which were used to pay all outstanding principal of and accrued interest on the 2002 Refunding Note, any applicable prepayment penalty or premium, and costs associated with issuance of the 2009 Refunding Note.

6. The Issuer continued to lease the Project to the Health Department, pursuant to a restated lease agreement, the lease payments being fixed in amounts sufficient for the Issuer to pay the principal of and interest on the 2009 Refunding Note as such amounts become due, together with the Issuer's reasonable administrative expenses, but not in excess of the fair market rentals for the Project.

7. The Note has been paid in full, and the Site has reverted to the County pursuant to the terms of the Deed. The Issuer has executed or will execute a deed to the County confirming ownership of the Site in the County.

8. The County desires to split the Site into two parcels and convey the southern portion of the Site to the Health Department, and to retain the other parcel.

RESOLUTIONS

The Board of Commissioners of the County adopts the following resolutions:

1. The health care and human services provided by the Health Department and other governmental or charitable organizations (which need medical and office facilities) constitute an essential public purpose and benefit to the health and welfare of the residents of the County.

2. The proposed split of the Site is depicted and described on the survey attached as Exhibit C. The County approves the split depicted on Exhibit C. The County Clerk or her designee is authorized to execute any and all documents and take any and all actions as may be necessary or appropriate to obtain approval of the split of the Site as depicted on Exhibit C.

3. The County, acting through the County Clerk or her designee, is authorized to convey the property depicted on Exhibit C as "Parcel A" to the Health Department for $1.00. The County Clerk or her designee is authorized to execute any and all documents and take any and all action as may be necessary or appropriate to convey Parcel A to the Health Department.

4. The deed from the County to the Health Department shall provide that if the premises cease to be used for a period of at least 120 consecutive days by the Health Department, or any successors or assigns, to provide the health and human services functions of a government or a Section 501(c)(3) organization for the benefit of Alger County residents, substantially similar to those services currently provided within the Health Department facility, then title to the premises shall, at the option of the County with written notice to the Health Department, revert to the County.

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

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the expenditure of ARPA committee recommendations in the amount of $54,600. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve the FY2023 General Fund budgets. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the FY2023 Fund budgets. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Commissioner Pullen elaborated on the termination of the Animal Shelter lease on the advice of county attorney Roger Zappa and supported by current veterinarian Dr. Robinson. The facility will remain a no-kill shelter.

Correspondence were read and placed on file.

Public comment session was open. There was continued discussion regarding the Animal Shelter lease, posting meeting notices and requesting of public information. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to go into closed session. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

*** CLOSED SESSION ***

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

No action was taken in closed session.

It was moved by Commissioner Laing and seconded by Commissioner Rondeau to approve:

RESOLUTION TO APPROVE SETTLEMENT AGREEMENT: WAYSIDE CHURCH, *et al* v VAN BUREN COUNTY, *et al* WESTERN DISTRICT OF MICHIGAN CASE NO. 1:14-CV-01274

WHEREAS, Wayside Church, *et al,* filed a class action complaint against a number of counties in the United States District Court for the Western District of Michigan in Civil Action No. 1:14-cn 01274 ("Complaint"); and

WHEREAS, Parties have been exploring and preparing defenses and participating in settlement negotiations under the oversight of the 6th Circuit Court of Appeals Mediation process; and,

WHEREAS, the parties are desirous of avoiding future litigation and controversy and after extensive negotiations, have agreed to certain terms and conditions set forth in the Settlement and Release Agreement, subject to approval by the Court, and as outlined by counsel; and

WHEREAS, the County understands that the Settlement and Release Agreement is a compromise of a disputed claim and that payment(s) made and conditions state therein are not to be construed as an admission of liability on the part of the parties being released by who all liability is expressly denied; and,

WHEREAS, after consultation with legal counsel, and the County Treasurer and upon the recommendation and endorsement of the Settlement by each, the County believes it is in the best interests of the citizens of ALGER County to resolve the litigation in accordance with the Settlement and Release Agreement, subject to approval by the Court.

THEREFORE, BE IT RESOLVED, that the ALGER County Board of Commissioners approves entering into the Settlement and Release Agreement in connection with Civil Action No. 1:14-cv-01274, subject to approval by the Court.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners, the Treasurer or counsel are hereby authorized to sign the Settlement and Release Agreement on behalf of ALGER County, subject to approval by the Court.

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

It was moved by Commissioner Laing and seconded by Commissioner Pullen to authorize Esley Mattson to sign the paperwork on behalf of the county. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Administrator Webber expressed thanks for discussion on the animal shelter and noted that the public is just looking for clarification and have many questions and concerns. Mr. Webber noted that setting budgets went smoothly this year, and presented plaques to outgoing Commissioners Laing, Pullen and Doucette and praised the commissioners for years of accomplishments and hard work.

Commissioner Doucette thanked the board and staff and elaborated on the many accomplishments over the years, such as: the jail expansion without bonding; increasing the general fund balance to $600,000; and massive gains on OPEBs. Commissioner Doucette further noted that this election cycle was tough and hurtful, and expressed the need for citizens to engage and stay informed. Commissioner Doucette said it had been an honor to serve Alger County and thanked Michelle Doucette for all her help over the years and wished everyone a happy and prosperous New Year. Commissioner Mattson echoed Administrator Webber's sentiments and said that Commissioner Doucette had raised the bar for commissioners. Commissioner Laing said that over her term she had made lifelong friends. Commissioner Rondeau noted this was a sad night, and thanked Commissioner Doucette for coming to him years ago concerning new Veteran Service Officer, which has worked out wonderfully. Commissioner Pullen wished all a Merry Christmas and Happy New Year and said it was good the see the county in good shape.

Prosecutor Steinhoff echoed previous comments, and thanked the board for the budgetary process, being its most important duty. Treasurer Johnson thanked the board for all the help over the years. Darlene Dishong gave thanks for working with the employees over the years and noted that the animal shelter could have turned out much worse. Clerk Froberg thanked everyone. Joel VandeVelde thanked the board for looking out for the best interest of the staff and county.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to adjourn this meeting at 6:10 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman Alger County Board of Commissioners	Mary Ann Froberg Alger County Clerk