

**ALGER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING**

January 3, 2012

Minutes are subject to corrections and approval

The organizational meeting of the Alger County Board of Commissioners convened in the conference room of the county building at 3:30 p.m. on the above date. The meeting was called to order by the Alger County Clerk, Mary Ann Froberg, with the following Commissioners present:

District 1 ó Commissioner Pullen

District 2 ó Commissioner VanLandschoot

District 3 ó Commissioner Mattson

District 4 ó Commissioner Doucette

District 5 ó Commissioner Rondeau

The Board of Commissioners said the Pledge of Allegiance.

The County Clerk opened up the floor for nominations for Chairperson. Commissioner Pullen nominated Jerry Doucette. There were no other nominations. On a motion by Commissioner Mattson and seconded by Commissioner Rondeau that nominations be closed and a unanimous ballot be cast for Jerry Doucette to be the Chairperson for the year 2012. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Pullen, Rondeau, and VanLandschoot. Nays ó none. Absent ó none.

Jerry Doucette, Chairman opened the floor to nominations for Vice-Chairperson. Commissioner VanLandschoot nominated Esley Mattson as Vice-Chair. There were no other nominations from the floor. It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to close nominations and a unanimous ballot be cast for Esley Mattson as Vice-Chairman for the year 2012. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

On a motion by Commissioner VanLandschoot and seconded by Commissioner Rondeau to keep the Commissionerø salaries as follows: Chair - \$210; Vice-Chair - \$195; all other Commissioners - \$175. Each Board of Commissionerø per diem are to remain the same at \$35 per meeting. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to hold the Committee of the Whole meetings on the second Monday of the month at 4:00 p.m. See the following meeting dates:

January 9, 2012

February 13, 2012

March 12, 2012

April 9, 2012

May 14, 2012

June 11, 2012

July 9, 2012

August 13, 2012

September 10, 2012

October 8, 2012

November 12, 2012

December 10, 2012

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette.

Nays ó none. Absent ó none.

On a motion by Commissioner Pullen and seconded by Commissioner VanLandschoot to hold the regular Board of Commissioner's meeting on the third Monday of each month at 4:00 p.m. See the following meeting dates:

January 16, 2012

February 20, 2012

March 19, 2012

April 16, 2012

May 21, 2012

June 18, 2012

July 16, 2012

August 20, 2012

September 17, 2012

October 15, 2012

November 19, 2012

December 17, 2012

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette.

Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to go with the current IRS rate of .55 ½ cents per mile checking the rate again in June or July. The costs of meals are to remain the same at: Breakfast - \$7.25; Lunch - \$7.25; Dinner - \$12.50 for a total of \$27.00 per day. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

There were board comments on the future of the county and what they would like to see be done. It was discussed that Commissioner Pullen and Commissioner Rondeau will be on the retiree health committee. There was discussion on Lammi's store. The treasurer said that they are waiting for information to come back as to any pollution before it is put up for sale. Commissioner Doucette said that they will be working on judicial issues, the community corrections program and emergency management.

On a motion by Commissioner Pullen and seconded by Commissioner Rondeau to adjourn this meeting. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays ó none. Absent ó none.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk