

ALGER COUNTY BOARD OF COMMISSIONERS
AMENDED MEETING AGENDA

~~January 19, 2026, at 4:00 p.m.~~
rescheduled due to inclement weather
January 20, 2026, at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Approve 2026 Board Meeting Schedule
 - b. Approve mileage reimbursement rate of 72.5 cents per mile
 - c. Approve 2026 Committee List
 - d. Approve Opioid Settlement Steering Committee member list
 - e. Approve amendment to the Opioid Settlement Steering Committee Bylaws
 - f. Approve Westlaw Proflex Account Add-on for Prosecuting Attorney Legal Research
 - g. Approve CUPPAD MMP invoice (6,500.00) (101-528-801.000)
 - h. Approve Airport Special Use Permit Request
 - i. Approve payment of all Board Bills
 - j. Approve Financial Reports for all funds (Trial Balance Report Available)
 - k. Authorize Appropriation to Mathias Township First Responders [\$6,500.00] (210-303-969.000)
 - l. Appropriation to Rock River First Responders [\$6,500.00] (210-303-969.000)
 - m. Appropriation to DHHS [3,000.00] (101-670-969.000)
 - n. Appropriation to UPSET [\$10,000.00] (101-631-969.500)
 - o. Appropriation to LMAS District Health Department Jan-Mar 2026 [\$19,310.25] (101-601-969.000)
 - p. Authorize the treasurer to transfer from 2026 General Fund appropriations to individual funds (see sheet)
 - q. Approve Resolution #2026-01 Limestone Township Summer Tax Collection
 - r. Approve Resolution #2026-02 Grand Island Township Summer/Winter Tax Collection
- 6.5 Switch full-time Deputy Probate Register / Court Recorder to full-time Diversion Officer / Family Court Caseworker / Deputy Juvenile Register / Court Recorder and restore future Deputy Probate Register position to part-time
7. Minutes
 - a. Committee of the Whole meeting (December 8, 2025)
 - b. Public Hearing to Discuss the Proposed FY2026 Budgets (December 15, 2025)
 - c. Board of Commissioners meeting (December 15, 2025)
8. Rebecca Burns, VSO with Year-End Report
9. Unfinished Business
10. Resolutions
11. Committee Reports
12. Correspondence
13. Board Comments
14. Staff Comments
15. Brief Public Comment
16. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME)