**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**February 8, 2021**

**DUE TO COVID-19 MEETING WAS HELD IN COMBINATION –**

**IN PERSON (COMMISSIONERS) AND VIA ZOOM**

**CALL TO ORDER:**

Chairman Rolof called the Regular Meeting to order on Monday, February 8, 2021 at 5:00 p.m., 16 N. Main Street, L’Anse, MI 49946. The Board of Commissioners met in person with public attending via Zoom.

**ROLL CALL:**

Clerk Goodreau took roll call with the following results:

Present: Gale Eilola, District 1, Dan Robillard, District 3, Lyle Olsen, District 4 and William Rolof, District 5.

Absent: Will Wiggins, District 2.

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA:**

Chairman Rolof led us in the Pledge of Allegiance to the United States of America.

**APPROVAL OF AGENDA:**

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the Agenda, as presented. On Voice Vote, the motion carried.

**APPROVAL OF MINUTES:**

Commissioner Olsen made a motion, supported by Commissioner Eilola to approve the minutes for the Regular meeting held on January 11, 2021. On Voice Vote, the motion carried.

**PUBLIC COMMENT:**

Numerous individuals provided public comment in support or opposition to the Baraga County Manifesto.

**TREASURERS REPORT:**

As presented by Treasurer, Jill C Tollefson. Commissioner Olsen made a motion, supported by Commissioner Rolof to accept the Treasurer’s Report as presented. On Voice Vote, the motion carried.

Chairman Rolof thanked Ms. Tollefson for the reports she is providing. He indicated they provided clear information as to the financial position of the county each month.

**REVIEW OF CLAIMS AND ACCOUNTS:**

Commissioner Rolof made a motion, supported by Commissioner Robillard to approve the BCMH Trustee Per Diem for December 2020 ($1,090.00) and January 2021 ($00.00). On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the payment of the Claims and Accounts for the period of January 12, 2021 through February 8, 2021 in the amount of $22,288.18. On Roll Call Vote, the motion carried. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent: Wiggins

Commissioner Olsen made a motion, supported by Commissioner Eilola to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of January 12, 2021 through February 8, 2021 in the amount of $532,359.58. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; Wiggins.

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the payment of the Sheriff Department Commissary Account for the period of January 12, 2021 through February 8, 2021 in the amount of $8,620.97. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent: Wiggins.

**OLD BUSINESS:**

**ACTION ITEMS:**

Commissioner Eilola made a motion, supported by Commissioner Robillard to accept the resignation of Will Wiggins, District 2. On Voice Vote, the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Olsen to advertise for letters of interest for appointment to the Board of Commissioners, District 2. Letters of interest will be received until March 5, 2021 at 4:00 p.m.. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Eilola to appoint Mr. Bill Menge to the Baraga County EDC. On Voice Vote, the motion carried.

Chairman Rolof explained that the FY21 budget did not fund the Western UP Health Department to the level requested. Commissioner Robillard made a motion, supported by Commissioner Eilola to increase the FY21 allocation to the Western UP Health Department by $2,526.00. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent: None.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Robillard provided a report from the Western UP Board of Health.

**INFORMATIONAL ITEMS:**

The following items were presented for information:

* Western UP Board of Health, Minutes
* BCMH Board of Trustees, Minutes

**RESOLUTIONS:**

Commissioner Eilola made a motion to concur with all county resolutions submitted regarding the COVID-19 pandemic restrictions. Clerk Goodreau asked if all resolutions were going to be considered or if the Board would be selecting one. Commissioner Eilola withdrew his motion. The Board will consider drafting its own. No action taken.

**COMMISSIONERS COMMENTS:**

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Olsen made a motion, supported by Commissioner Eilola to adjourn the meeting until Monday, March 8, 2021. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau

County Clerk