**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**February 14, 2022**

**CALL TO ORDER:**

Chairman Rolof called the Regular Meeting on Monday, February 14, 2022 at 5:00 p.m., in the Circuit Courtroom, Baraga County Courthouse, 16 N. Third Street, L’Anse, MI 49946.

Chairman Rolof led us in a moment of silence in honor of the passing of Baraga County Veterans’ Affairs Service Officer, Gerald Friisvall.

**ROLL CALL:**

Chairman Rolof instructed Clerk Goodreau to take roll call with the following results:

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

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

**APPROVAL OF MINUTES:**

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve the minutes for the Regular meeting held on January 10, 2022. On Voice Vote, the motion.

**PUBLIC COMMENT-Agenda Items Only:**

Chairman Rolof opened the meeting up for public comment on Agenda items. There was no public comment.

**TREASURERS REPORT:**

As presented by Treasurer, Jill C Tollefson.

**REVIEW OF CLAIMS AND ACCOUNTS:**

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the BCMH Trustee Per Diem for January 2022 ($830.00). On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Robillard made a motion, supported by Commissioner Olsen to approve the payment of the Claims and Accounts for the period of January 11, 2022 through February 14, 2022 in the amount of $64,652.65. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of January 11, 2022 through February 14, 2022 in the amount of $537,264.43. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve the Sheriff’s Dept. Commissary Account expenditures for January 2022 in the amount of $10,224.15. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**ACTION ITEMS:**

The Board heard from Brian Miller, Superior Family Life and Health Insurance Agency. Mr. Miller thanked the Board for their past business with him and would like the opportunity to serve the County in the future.

The Board received presentations, for security camera systems, for the Sheriff’s Department, by Sydaptic, Inc. and Heartland Business Systems - Verkada. The proposals were as follows: Sydaptic, Inc., $62,325.00 and Heartland Business Systems - Verkada, $108,350.85 (10-year license) or $72,305.83 (5-year license) or $63,905.83 (3-year license) and $14,125.00 for the cabling and installation. Commissioner Olsen made a motion, supported by Commissioner Eilola to accept the bid from Sydaptic, Inc. in the amount of $62,325.00. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Robillard made a motion, supported by Commissioner Olsen to make the following appointments:

* UP District Health Department-Chairman Rolof and Commissioner Robillard
* WUPPDR-Chairman Rolof and Commissioner Olsen
* Department of Health and Human Services-Commissioner Dakota
* UPCAP Board of Directors-Commissioner Eilola
* UP State Fair Authority-Commissioner Eilola
* Personnel Committee-Commissioner Eilola and Commissioner Olsen
* Finance Committee-Chairman Rolof and Commissioner Robillard
* Equalization Committee-Commissioner Eilola and Commissioner Olsen

On Voice Vote, the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Robillard to re-appoint Thomas C. Brown, American Legion Post #144, to the Baraga County Veterans’ Affairs Committee. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Olsen to accept the resignation of Margie Hale on the Baraga County EDC and appoint Rob Stowe in her place. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the following allocations to the EDC: $10,000.00 for Business Retention and Attraction and $7,000.00 for the Business Engagement Program. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Eilola made a motion, supported by Commissioner Robillard to approve a Subordination Agreement for Chad Fluegge. Mr. Fluegge has a Baraga County Housing Program mortgage with the County. On Voice Vote, the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Olsen to advertise for bids for the replacement of the ceiling and wallpaper in the Circuit Courtroom. The bids will be two separate bids. On Voice Vote the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve an unpaid one month leave of absence for Kelsey Olsen, Prosecuting Attorney Secretary. Kelsey will remain on the County insurance throughout the leave. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the purchase of a printer in the amount of $1,936.00 for the District Court. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve the purchase of a safe for District Court in the amount of $225.00. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; None. Absent; Commissioner Dakota.

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve and sign the Scope of Work with Platypus Advertising + Design for the new website development. On Voice Vote, the motion carried.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Robillard attended the BCMH Board of Trustee meeting. He also attended the Western UP District Health Department meeting; the L’Anse office will start operating three days a week beginning in March.

**INFORMATIONAL ITEMS:**

* BCMH Board of Trustee, Minutes

**RESOLUTIONS:**

There were no Resolutions.

**COMMISSIONERS COMMENTS:**

Commissioner Olsen thanked Sheriff Brogan for bringing the security camera presentations to the Board.

Commissioner Robillard thanked Mr. Miller for addressing the Board.

**PUBLIC COMMENT:**

Mr. Loman, BCMH Board of Trustees, reported that the need to re-advertise for the current vacancy because all applicants had some form of health licensure. The Board already has the maximum number of members who are by law allowed to be part of the health community.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Robillard made a motion, supported by Commissioner Olsen to adjourn the meeting until Monday, March 14, 2022. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau