**Regular Meeting Minutes**

**May 11, 2020**

**DUE TO COVID-19 MEETING WAS HELD VIA ZOOM**

**ALL MOTIONS WERE ROLL CALL VOTES**

**CALL TO ORDER:**

Chairperson Koskinen called the Regular Meeting to order at 5:00 p.m. in the Circuit Courtroom, Baraga County Courthouse, 16 N. Third St., L’Anse, Michigan 49946.

**ROLL CALL:**

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

Zoom/Video/Audio: Gale Eilola, District 1, Mike Koskinen, District 2, Dan Robillard, District 3, William Rolof, District 5.

Absent: William Menge, District 4.

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

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

**APPROVAL OF AGENDA:**

Commissioner Rolof made a motion, supported by Commissioner Robillard to approve the Agenda. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Rolof, and Commissioner Robillard. Nays; None. Absent; Commissioner Menge.

**APPROVAL OF MINUTES:**

Commissioner Eilola made a motion, supported by Commissioner Robillard to approve the minutes for the Regular meeting held on April 14, 2020. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Rolof, and Commissioner Robillard. Nays; None. Absent; Commissioner Menge.

**PUBLIC COMMENT:**

No public comment.

**TREASURERS REPORT:**

Treasurer, Jill C. Tollefson, presented monthly financial reports.

**REVIEW OF CLAIMS AND ACCOUNTS:**

Commissioner Robillard made a motion, supported by Commissioner Rolof to approve the BCMH Trustee Per Diem for April 2020 ($1,120.00). On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Rolof made a motion, supported by Commissioner Eilola to approve the payment of the Claims and Accounts for the period of April 15, 2020 through May 11, 2020 in the amount of $38,994.80. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Robillard made a motion, supported by Commissioner Rolof to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of April 15, 2020 through May 11, 2020 in the amount of $495,652.56. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Rolof made a motion, supported by Commissioner Eilola to approve the payment of the Sheriff Department Commissary Account for the period of April 15, 2020 through May 11, 2020 in the amount of $3,629.27. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

**OLD BUSINESS:**

No old business.

**ACTION ITEMS:**

The Board received 3 bids for the 2007 Dodge Sport Van:

 $700.00 Luann Prowdley

 $501.00 Dawn Kovach

 $500.00 William Pirkola

Commissioner Robillard made a motion, supported by Commissioner Eilola to accept the bid for the 2007 Dodge Sport Van in the amount of $700.00 from Luann Prowdley. On Roll Call Vote, the motion carried. Roll Call Vote was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard, Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

The Board received 2 bids for the 2010 Chevrolet Impala:

 $529.00 Dawn Kovach

 $500.00 William Pirkola

Commissioner Rolof made a motion, supported by Commissioner Robillard to accept the bid for the 2010 Chevrolet Impala in the amount of $529.00 from Dawn Kovach. On Roll Call Vote, the motion carried. Roll Call Vote was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard, Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

The Board received 2 bids for the 14’ Mirrocraft boat and trailer:

 Mike Whitty $603.00

 Jerel Lundy $621.00

Commissioner Robillard made a motion, supported by Commissioner Eilola to accept the bid for the 14’ Mirrocraft boat and trailer in the amount of $621.00 from Jerel Lundy. On Roll Call Vote, the motion carried. Roll Call Vote was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard, Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Equalization Director, Patrick Osterman, presented the Board with 2020 Tax Rate Request (L-4029). Commissioner Rolof made a motion, supported by Commissioner Robillard to approve the 2020 Tax Rate Request, the L-4029 will be placed on file with the County Clerk’s Office. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the 2020 Remonumentation contracts to UP Engineers & Architects; 22 Corners, $30,250.00 and CHN Surveying; 13 Corners, $17,875.00. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Rolof made a motion, supported by Commissioner Eilola to approve placing the Senior Citizens Assistance Renewal Proposition on the Primary Election Ballot. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Rolof made a motion, supported by Commissioner Robillard to approve placing the County-wide Roads and Streets millage on the Primary Election Ballot. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Robillard made a motion, supported by Commissioner Rolof to approve a COVID-19 Preparedness and Response Plan for the Courthouse/Administration Building/Sheriff’s Dept. A copy of the plan will be on file in the County Clerk’s Office. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

Commissioner Rolof made a motion, supported by Commissioner Eilola to continue collection of the local commission-enacted 911 surcharge of $.42. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; Commissioner Menge.

**RESOLUTIONS:**

No resolutions.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Robillard reported on meetings he attended with BCMH Board of Trustees and the Western UP Health Department.

Commissioner Eilola reported the Baraga County Fair is cancelled for 2020 due to the COVID-19 restrictions currently in place.

**INFORMATIONAL ITEMS:**

The following items were presented for information:

* BCMH Board of Trustee, Minutes
* US Dept. of Interior, KBOCC Land Acquisition Application

**RESOLUTIONS:**

No Resolutions.

**COMMISSIONERS COMMENTS:**

No Commissioner Comments.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Rolof made a motion, supported by Commissioner Robillard to adjourn the meeting until Monday, June 8, 2020. On Voice Vote, the motion carried.

Michael R. Koskinen, Chairman Wendy J. Goodreau, Clerk