**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**August 8, 2022**

**CALL TO ORDER:**

Chairman Rolof called the Regular Meeting on Monday, August 8, 2022 at 5:00 p.m., in the Circuit Courtroom, Baraga County Courthouse, 16 N. Third Street, L’Anse, MI 49946.

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

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

**ROLL CALL:**

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

Present: Gale Eilola, District 1, Dan Robillard, District 2; Brad Dakota, District 3; and Lyle Olsen, District 4; William Rolof, District 5.

Absent: None.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the minutes for the Regular meeting held on July 11, 2022. On Voice Vote, the motion.

**PUBLIC COMMENT-Agenda Items Only:**

**TREASURERS REPORT:**

As presented by Treasurer, Jill C. Tollefson.

Commissioner Robillard made a motion, supported by Commissioner to approve budget amendment #03-2022:

|  |  |  |  |
| --- | --- | --- | --- |
| **BARAGA COUNTY** |  |  |  |
| **BUDGET AMENDMENTS** |  |  |  |
| For the Fiscal Year Ending 09/30/2022 |  |  |  |
|  |  |  |  |
| Account Name | Account Number | Revenue Increase - (Decrease) | Expense - Increase-(Decrease) |
|  |  |  |  |
| **GENERAL FUND - REVENUES** |  |  |  |
| **SPECIAL REVENUE FUND** |  |  |  |
|  |  |  |  |
| Tribal Contributions | 101-000-420.00 | $ 20,000.00 |  |
| Swampland Tax | 101-000-429.00 | $ 3,500.00 |  |
| Federal Payment in Lieu of Taxes | 101-000-437.00 | $ 3,800.00 |  |
| Probate Judge | 101-000-541.03 | $ 5,485.00 |  |
| Sheriff Transport Services | 101-000-617.01 | $ 13,134.00 |  |
|  |  |  |  |
|  |  |  |  |
| **GENERAL FUND - EXPENDITURES** | |  |  |
| **SPECIAL REVENUE FUND** |  |  |  |
|  |  |  |  |
| Payment in Lieu of Health Insurance | 101-136-716.01 |  | $ 1,000.00 |
| Salary and Wages | 101-137-703.00 |  | $ 16,710.00 |
| Longevity | 101-137-708.00 |  | $ 1,490.00 |
| Social Security / Medicare | 101-137-715.00 |  | $ 1,742.00 |
| Probate Judge Salary | 101-148-703.00 |  | $ 5,485.00 |
| Audit | 101-170-960.03 |  | $ 600.00 |
| Payment in Lieu of Health Insurance | 101-253-716.01 |  | $ (1,000.00) |
| Salary and Wages | 101-265-703.00 |  | $ 6,300.00 |
| Social Security / Medicare | 101-265-715.00 |  | $ 500.00 |
| Health Insurance Expense | 101-265-716.00 |  | $ 1,800.00 |
| Payment in Lieu of Health Insurance | 101-265-716.01 |  | $ (9,900.00) |
| Health Savings | 101-265-716.05 |  | $ 2,450.00 |
| Snow Plowing | 101-265-933.00 |  | $ 230.00 |
| Longevity | 101-301-708.00 |  | $ 380.00 |
| Vehicle Expense | 101-301-742.00 |  | $ 13,134.00 |
| Salary and Wages | 101-351-703.00 |  | $ 30,000.00 |
| Longevity | 101-351-708.00 |  | $ 1,088.00 |
| Social Security / Medicare | 101-351-715.00 |  | $ 2,300.00 |
| Health Insurance Expense | 101-351-716.00 |  | $ 15,570.00 |
| Health Savings | 101-351-716.05 |  | $ 5,150.00 |
| Mers | 101-351-718.00 |  | $ 3,526.00 |
| Cobra Ins. | 101-850-960.22 |  | $ 300.00 |
| Unemployment Ins. | 101-850-960.40 |  | $ 1,875.00 |
| Post-Employment Buyout | 101-850-960.76 |  | $ (60,000.00) |
|  |  |  |  |
| **GENERAL FUND – JOURNAL TOTALS** | | **$ 45,919.00** | **$ 40,730.00** |
|  |  |  |  |
|  |  |  |  |
|  |  | $ 45,919.00 | $ 40,730.00 |

On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Dakota to transfer &7,500.00, the proceeds from the Sheriff Department boat, from the general fund balance into the Sheriff’s Department vehicle expense line item and transfer $9,688.00, the proceeds of the sale of three vehicles to the Sheriff’s restricted vehicle fund balance for the future purchase of a new vehicle. On Voice Vote, the motion carried.

**REVIEW OF CLAIMS AND ACCOUNTS:**

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

Commissioner Robillard made a motion, supported by Commissioner Dakota to approve the payment of the Claims and Accounts for the period of July 12, 2022 through August 8, 2022 in the amount of $36,650.06. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Dakota, Commissioner Robillard, Commissioner Olsen and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Robillard made a motion, supported by Commissioner Dakota to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of July 12, 2022 through August 8, 2022 in the amount of $577,337.48. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Dakota, Commissioner Robillard, Commissioner Olsen and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Olsen made a motion, supported by Commissioner Dakota to approve the Sheriff’s Dept. Account expenditures for July 2022 in the amount of $9,339.63. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Dakota, Commissioner Robillard, Commissioner Olsen and Commissioner Rolof. Nays; None. Absent; None.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**ACTION ITEMS:**

No one from the MI Nurses Association showed. No action.

Commissioner Eilola made a motion, supported by Commissioner Olsen to advertise for bids for the County Liability, Errors and Omissions, Fleet Insurance, Law Enforcement Coverage, Law Enforcement and Worker’s Compensation policy and snow removal. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Eilola to sign the grant agreement with the MDNR for the Covington Township land acquisition and also approve the following resolution:

RESOLVED, that the County of Baraga, Michigan, does hereby accept the terms of the Agreement for (insert grant number here) as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the County of Baraga does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \_\_912,500.00 (estimated land value as donation by land owner)\_\_\_\_\_\_\_\_ ($\_912,500.00\_\_) dollars to match the grant authorized by the DEPARTMENT.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.

4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

On Voice Vote, the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Robillard to issue letters of support to BHK Community Action Agency, WUPPDR, and Superior Watershed Partnership for their grant applications for the MI-HOPE program. On Voice Vote, the motion carried.

The Baraga County emergency services (ambulance and fire) presented a request of $450,000.00 in ARPA funding for the ambulance and local fire departments. No action was taken.

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve overnight travel to Grand Rapid and Lansing in September for Dawn Howe, Juvenile Caseworker. On Voice Vote, the motion carried.

Harold Miron, representing the Baraga County Trails Authority, updated the Board on the progress the Authority has made on a local trail system. Miron also indicated the Authority will be looking for about $20,000.00 in ARPA funding to pay for a year of liability insurance. No action was taken.

Sheriff Brogan received 15 bids for a Polaris 500, tracks and trailer. Commissioner Olsen made a motion, supported by Commissioner Robillard to accept the bid of $14,501.00 from Superior Trucking for the Sheriff Department’s Polaris 500, tracks and trailer. On Voice Vote the motion carried.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Robillard reported on the Western UP Health Dept. meeting.

Commissioner Eilola said there was a good turnout at the Baraga County Fair. Plans for next year’s fair is already underway.

Commissioner Olsen reported on a meeting with the Baraga County Trails Authority.

**INFORMATIONAL ITEMS:**

* BCMH Board of Trustee, Minutes

**RESOLUTIONS:**

Commissioner Olsen made a motion, supported by Commissioner Robillard to table a resolution Amending Fee Cap for Home Health Providers under No-Fault. On Voice Vote the motion carried.

**COMMISSIONERS COMMENTS:**

Commissioner Eilola said the U.P. State Fair is this week.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Dakota made a motion, supported by Commissioner Robillard to adjourn the meeting until Monday, September 12, 2022. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau

County Clerk