**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**August 9, 2021**

**CALL TO ORDER:**

Chairman Rolof called the Regular Meeting to order on Monday, August 9, 2021 at 5:00 p.m., Circuit Courtroom, Baraga County Courthouse, 16 N. Third Street, L’Anse, MI 49946.

**ROLL CALL:**

Clerk Goodreau took roll call with the following results:

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

Absent: None.

**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 Olsen to approve the agenda. On Voice Vote, the motion carried.

**APPROVAL OF MINUTES:**

Commissioner Robillard made a motion, supported by Commissioner Dakota to approve the minutes for the Regular meeting held on July 12, 2021. On Voice Vote, the motion carried.

**PUBLIC COMMENT-Agenda Items Only:**

No comment received.

**TREASURERS REPORT:**

As presented by Treasurer, Jill C Tollefson.

**REVIEW OF CLAIMS AND ACCOUNTS:**

Commissioner Eilola made a motion, supported by Commissioner Robillard to approve the BCMH Trustee Per Diem for July 2021 ($920.00). On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Dakota, Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; None.

Commissioner Dakota made a motion, supported by Commissioner Olsen to approve the payment of the Claims and Accounts for the period of July 13, 2021 through August 9, 2021 in the amount of $36,890.91. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Dakota, Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; None.

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of July 13, 2021 through August 9, 2021 in the amount of $331,758.00. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Dakota, Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; None.

Commissioner Olsen made a motion, supported by Commissioner Eilola to approve the payment of the Sheriff Department Commissary Account for the period of July 13, 2021 through August 9, 2021 in the amount of $13,316.40. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Dakota, Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; None.

**OLD BUSINESS:**

No Old Business.

**ACTION ITEMS:**

Commissioner Robillard made a motion, supported by Commissioner Olsen to pledge $5,000.00 to the Portage Health Foundation UPSET West program for 2022, 2023, 2024, and 2025. It was noted that $5,000.00 had already been paid out for 2021. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Dakota, Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; None.

Commissioner Eilola made a motion, supported by Commissioner Dakota to advertise for snow removal and the County liability/property insurance package. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Eilola to advertise for the replacement of the Courthouse roof. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Robillard to accept the high bids for the following Sheriff’s vehicles:

* 2014 Ford Taurus, $3,010.00, Roger Dault, Sr.
* 2013 Chevrolet Caprice, $3,568.00, Yousef Dabbagah
* 2009 Ford F-150, $3,110.00, Roger Dault, Sr.

On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Dakota, Eilola, Olsen, Robillard, and Rolof. Nays; None. Absent; None.

**REPORTS OF STANDING COMMITTEES**

Commissioner Robillard reported on the Western UP Health Department board meeting:

* Women’s Recovery Program
* Needs Assessment
* COVID19 – Delta Variant
* Vaccines
* BCMH – new CEO

Commissioner Eilola reported on the Baraga County Fair which was held this past weekend.

Commissioner Olsen reported on the Baraga County Trails Authority.

**INFORMATIONAL ITEMS:**

The following items were presented for information:

* BCMH Board of Trustees, Minutes
* Ottawa national Forest, Baraga II Vegetation Management Project

**RESOLUTIONS:**

No resolutions.

**COMMISSIONERS COMMENTS:**

**PUBLIC COMMENTS:**

Dr. Schweirckert – COVID – Delta Variant – Vaccination

**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 13, 2021. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau

County Clerk