**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**November 9, 2020**

**CALL TO ORDER:**

Chairman Koskinen called the Regular Meeting on Monday, November 9, 2020 at 5:00 p.m., L’Anse Township Hall, 126 N. Main Street, L’Anse, Michigan 49946.

**ROLL CALL:**

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

Present: Gale Eilola, District 1, Mike Koskinen, District 2, Dan Robillard, District 3, William Menge, District 4, and William Rolof, District 5.

Absent: None.

**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, as presented. On Voice Vote, the motion carried.

**APPROVAL OF MINUTES:**

Commissioner Menge made a motion, supported by Commissioner Eilola to approve the minutes for the Regular meeting held on October 13, 2020. On Voice Vote, the motion carried.

**PUBLIC COMMENT:**

Chairman Koskinen opened the meeting up for public comment. There was no public comment.

**TREASURERS REPORT:**

As presented by Treasurer, Jill C Tollefson.

**REVIEW OF CLAIMS AND ACCOUNTS:**

Commissioner Rolof made a motion, supported by Commissioner Menge to approve the BCMH Trustee Per Diem for October 2020 ($1,090.00). On Voice Vote, the motion carried.

Commissioner Menge made a motion, supported by Commissioner Robillard to approve the payment of the Claims and Accounts for the period of October 14, 2020 through November 9, 2020 in the amount of $45,929.87. On Voice Vote, the motion carried.

Commissioner Menge made a motion, supported by Commissioner Eilola to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of October 14, 2020 through November 9, 2020 in the amount of $323,872.58. On Voice Vote, the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Menge to approve the payment of the Sheriff Department Commissary Account for the period of October 14, 2020 through November 9, 2020 in the amount of $6,119.44. On Voice Vote, the motion carried.

**OLD BUSINESS:**

**ACTION ITEMS:**

It was brought to the County Board’s attention that the Board rules require the Board to advertise for all vacancies on County Boards. The Board made an appointment to the County Road Commission at the October board meeting without placing an advertisement for the vacancy. Commissioner Eilola made a motion, supported by Commissioner Robillard to rescind the motion made at the October 13, 2020 meeting to appoint Harry Miron to the Baraga County Road Commission. On Voice Vote, the motion carried.

Commission Rolof made a motion, supported by Commissioner Robillard to advertise for vacancies to the Baraga County Road Commission and the Veterans’ Affairs Committee with letters of interest being due on December 11, 2020 by 4:00 p.m. On Voice Vote, the motion carried.

A request for funding for UPSET was tabled. The Board noted the County allocates $5,000.00 to UPSET West.

Commissioner Eilola made a motion, supported by Commissioner Menge to approve signing a “Defined Benefit Plan Adoption Agreement Addendum” for Division 07020102, “Defined Benefit Plan Adoption Agreement Addendum” for Division 07020101, and “Defined Contribution Plan Adoption Agreement Addendum” for Division 070201110608. There were no changes to the current level of MERS retirement benefit. On Voice Vote, the motion carried.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Rolof gave an update from the WUPHD and COVID.

Commissioner Robillard attended a BCMH meeting.

**INFORMATIONAL ITEMS:**

The following items were presented for information:

* BCMH board of Trustee, Minutes
* Letter supporting Senate Bill 1108

**RESOLUTIONS:**

No Resolutions.

**COMMISSIONERS 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, December 14, 2020. On Voice Vote, the motion carried.

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