**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**January 10, 2022**

**CALL TO ORDER:**

Vice-Chairman Eilola called the Regular Meeting on Monday, January 10, 2022 at 5:00 p.m., in the Circuit Courtroom, Baraga County Courthouse, 16 N. Third Street, L’Anse, MI 49946.

**ROLL CALL:**

Vice-Chairman Eilola instructed Clerk Goodreau to take roll call with the following results:

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

Absent: William Rolof, District 5.

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

Vice-Chairman Eilola led us in the Pledge of Allegiance to the United States of America.

**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 Robillard made a motion, supported by Commissioner Olsen to approve the minutes for the Regular meeting held on December 13, 2021. On Voice Vote, the motion. Commissioner Dakota, abstaining.

**PUBLIC COMMENT-Agenda Items Only:**

Vice-Chairman Eilola 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 Dakota made a motion, supported by Commissioner Olsen to approve the BCMH Trustee Per Diem for December 2021 ($1,090.00). On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Olsen to approve the payment of the Claims and Accounts for the period of December 14, 2021 through January 10, 2022 in the amount of $25,143.35 + $30.55. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Dakota to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of December 14, 2021 through January 10, 2022 in the amount of $119,564.21. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve the Sheriff’s Dept. Commissary Account expenditures for December 2021 in the amount of $15,832.40. On Voice Vote, the motion carried.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**ACTION ITEMS:**

Commissioner Robillard made a motion, supported by Commissioner Olsen to table the annual Board and Committee appointments until Chairman Rolof was in attendance. On Voice Vote, the motion carried.

Commissioner Dakota made a motion, supported by Commissioner Robillard to approve the County Treasurer’s depositories as follows:

* Baraga County Federal Credit Union
* Incredible Bank
* Michigan Class Investment Pool
* Multi Bank Securities
* Range Bank
* Superior National Bank

On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Olsen to appoint Treasurer, Jill C. Tollefson, as CFO and County Clerk, Wendy J. Goodreau, as CAO. On Voice Vote, the motion carried.

Commissioner Dakota made a motion, supported by Commissioner Robillard to appoint Deanna Foucault and Carole Hokkanen to the Baraga County Extended Care Corporation Board of Trustees for a 3-year term. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Robillard to appoint Shirley Younggren, James Loman, and William Menge to the Baraga County Memorial Hospital Board of Trustees for a 6-year term. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Olsen to approve the 2022 Baragaland Senior Citizens, Inc. contract. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Dakota to appoint the following to the Baraga County Remonumentation Peer Group: Scott Swanson, Steven Hein, Joe Foster, Gerald Carlson, Jeff West, Chris Nielson and Brandon Juntunen.

Commissioner Dakota made a motion, supported by Commissioner Robillard to recognize 44n as the agent of record for the health, vision, and dental benefits accounts. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Robillard to approve $35,000.00 of ARPA funds for the county website, contingent upon approval from legal counsel. On Voice Vote, the motion carried.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Dakota attended the 911 Committee meeting and reported there has been problems with the current communications system and that the committee is looking to upgrade to the 800mgh radios. There was discussion about the possible use of ARPA funds or an account of available 911 monies. No action taken.

Commissioner Olsen report the Parks and Recreation Committee held its first meeting on December 22, 2021.

Commissioner Robillard attended the BCMH Board of Trustee meeting.

**INFORMATIONAL ITEMS:**

There were no informational items.

**RESOLUTIONS:**

There were no Resolutions.

**COMMISSIONERS COMMENTS:**

It was noted that Jay Fish, representing Arvon Twp, was to be appointed to the Parks and Recreation Committee. Commissioner Dakota made a motion, supported by Commissioner Robillard to appoint Jay Fish to the Baraga County Parks and Recreation Committee. On Voice Vote, the motion carried.

**PUBLIC COMMENT:**

There was no 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, February 14, 2022. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau