**Regular Meeting Minutes**

**June 8, 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 Menge, District 4, 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 Menge to approve the Agenda, with the addition of b. Administration Building, opening to public. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Rolof, and Commissioner Robillard. Nays; None. Absent; None.

**APPROVAL OF MINUTES:**

Commissioner Eilola made a motion, supported by Commissioner Rolof to approve the minutes for the Regular meeting held on May 11, 2020. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Rolof, and Commissioner Robillard. Nays; None. Absent; None.

**PUBLIC COMMENT:**

No public comment.

**TREASURERS REPORT:**

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

**REVIEW OF CLAIMS AND ACCOUNTS:**

Commissioner Menge made a motion, supported by Commissioner Rolof to approve the BCMH Trustee Per Diem for May 2020 ($1,090.00). On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Rolof made a motion, supported by Commissioner Eilola to approve the payment of the Claims and Accounts for the period of May 12, 2020 through June 8, 2020 in the amount of $41,853.54. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Menge made a motion, supported by Commissioner Robillard to approve the payment of the Prepaid Bills and Trust and Agency Accounts for the period of May 12, 2020 through June 8, 2020 in the amount of $219,211.30. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Robillard made a motion, supported by Commissioner Rolof to approve the payment of the Sheriff Department Commissary Account for the period of May 12, 2020 through June 8, 2020 in the amount of $2,771.71. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

**OLD BUSINESS:**

No old business.

Before the Board moved on to ACTION ITEMS Chairman Koskinen called on Paul Putnam, MSU Extension, District Director, for a report.

At this time the meeting was interrupted by an inappropriate outburst (Zoom Bomb) by unidentified attendees. Clerk Goodreau removed the attendees. The meeting proceeded.

**ACTION ITEMS:**

Commissioner Rolof made a motion, supported by Commissioner Eilola to approve the purchase of American flags for the Covington VFW ($666.67), American Legion Post #144 ($666.66) and American Legion Post #114 ($666.67). On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Rolof made a motion, supported by Commissioner Robillard to open the Administration Building to the public on June 15, 2020. The CDC guidelines will be followed. The Courthouse will be opened based on a combined decision by the Board and Judge Brennan. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Koskinen, Commissioner Menge, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

**RESOLUTIONS:**

No resolutions.

**REPORTS OF STANDING COMMITTEES:**

Commissioner Robillard provided a report from the WUPDHD.

**INFORMATIONAL ITEMS:**

The following items were presented for information:

* BCMH Board of Trustee, Minutes
* Senior Citizen Millage Proposal
* Western UP Board of Health, Minutes

**RESOLUTIONS:**

No Resolutions.

**COMMISSIONERS COMMENTS:**

Commissioner Robillard asked if the Sheriff sold the Shaeffer boat. He was informed it was.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Menge made a motion, supported by Commissioner Rolof to adjourn the meeting until Monday, July 13, 2020. On Voice Vote, the motion carried.

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