**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Public Hearing/Special Meeting Minutes**

**September 28, 2021**

**CALL TO ORDER:**

Chairperson Rolof called the Public Hearing on Tuesday, September 28, 2021 at 4:45 p.m. Circuit Courtroom, Baraga County Courthouse, L’Anse, Michigan 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: Commissioner Gale Eilola, Commissioner Brad Dakota, Commissioner Dan Robillard, Commissioner Lyle Olsen and Commissioner William Rolof. Absent: None.

The purpose of the hearing was to receive comments on the proposed 2021/2022 General Fund Budget and Special Revenue Fund Budgets.

Clerk Wendy J. Goodreau provided the Board with highlights of the proposed budget.

Commissioner Robillard made a motion, supported by Commissioner Eilola to adjourned the Public Hearing at 5:00 p.m. On Voice Vote, the motion carried.

**CALL TO ORDER:**

Chairperson Rolof called the regular meeting to order at 5:00 P.M., Circuit Courtroom, Baraga County Courthouse, L’Anse, Michigan 49946.

**ROLL CALL:**

Chairman Rolof instructed Clerk Goodreau to take roll call with the following results: Present: Commissioner Gale Eilola, Commissioner Brad Dakota, Commissioner Dan Robillard, Commissioner Lyle Olsen and Commissioner William Rolof. Absent: None.

**APPROVAL OF AGENDA:**

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

**PUBLIC COMMENT-Agenda Items Only:**

**APPROVAL OF BILLS:**

Commissioner Dakota made a motion, supported by Commissioner Olsen to approve the payment of the Claims and Accounts for the period of September 14, 2021 through September 28, 2021 in the amount of $72,272.79. On Roll Call Vote, the motion carried. Roll call was as followed: Yeas; Commissioner Eilola, Commissioner Dakota, Commissioner Olsen, Commissioner Robillard, and Commissioner Rolof. Nays; None. Absent: None.

**BUDGET AMENDMENTS:**

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the following FY21 Budget Amendments:

|  |  |  |  |
| --- | --- | --- | --- |
| BUDGET AMENDMENTS |  |  |  |
| For the Fiscal Year Ending 09/30/2021 |  |  |
|  |  |  |  |
| Account Name | Account Number | Revenue Increase - (Decrease) |  Expense - Increase-(Decrease)  |
|  |  |  |  |
| GENERAL FUND - REVENUES |  |  |  |
|  |  |  |  |
| Tribal Contributions | 101-000-420.00 | $12,423.89  |  |
| Soil Erosion Permits | 101-000-481.03 | $2,990.00  |  |
| Convention Facility Tax | 101-000-571.00 | $4,365.75  |  |
| Sale of Fixed Assets | 101-000-673.00 | $20,000.00  |  |
| Probate Judges | 101-000-541.03 | $3,802.73  |  |
|  |  |  |  |
| GENERAL FUND - EXPENDITURES |  |  |
| Legislative- |  |  |  |
|  Legal Fees | 101-101-807.00 |  |  $ 6,000.00  |
|  Advertising | 101-101-901.00 |  |  $ 440.00  |
|  Miscellaneous Expense | 101-101-955.00 |  |  $ 120.00  |
| Circuit Court - |  |  |  |
|  Juror & Witness Fees | 101-131-803.00 |  |  $ (7,000.00) |
| District Court - Magistrate |  |  |  |
|  Salary and Wages | 101-137-703.00 |  |  $ 2,970.00  |
|  Social Security/Medicare | 101-137-715.00 |  |  $ 230.00  |
| Probate Court |  |  |  |
|  Salary and Wages | 101-148-703.00 |  |  $ 3,802.73  |
|  Payment in Lieu of Health Insurance | 101-148-716.00 |  |  $ 1,485.00  |
|  MERS  | 101-148-718.00 |  |  $ 77.31  |
|  Court Recorder | 101-148-806.01 |  |  $ 600.00  |
|  Travel | 101-148-860.00 |  |  $ (2,000.00) |
|  Judicial Information System | 101-148-978.00 |  |  $ 951.48  |
| General Government |  |  |  |
|  Audit | 101-170-960.03 |  |  $ 1,300.00  |
|  Technology | 101-170-960.24 |  |  $ (5,000.00) |
| Elections |  |  |  |
|  Operating Supplies | 101-191-727.00 |  |  $ (3,000.00) |
| Prosecuting Attorney |  |  |  |
|  Operating and Office Supplies | 101-229-727.00 |  |  $ 750.00  |
|  Contractual Service | 101-229-801.00 |  |  $ 1,400.00  |
|  Crime Victims Rights | 101-229-803.00 |  |  $ 430.00  |
|  Law Books | 101-229-981.00 |  |  $ 195.00  |
| Register of Deeds |  |  |  |
|  Salary and Wages | 101-236-703.00 |  |  $ 3,320.00  |
|  Social Security/Medicare | 101-236-715.00 |  |  $ 255.00  |
|  Health Savings Account | 101-236-716.05 |  |  $ 5,150.00  |
| Treasurer |  |  |  |
|  Salary & Wages | 101-253-703.00 |  |  $ 2,700.00  |
|  Health Insurance Expense | 101-253-716.00 |  |  $ 1,335.00  |
|  Insurance and Bonds | 101-253-851.00 |  |  $ (1,335.00) |
| Platbooks |  |  |  |
|  Printing and Binding | 101-261-728.00 |  |  $ (2,000.00) |
| Courthouse and Grounds |  |  |  |
|  Salary and Wages | 101-265-703.00 |  |  $ 1,370.00  |
|  Social Security/Medicare | 101-265-715.00 |  |  $ 200.00  |
|  Health Insurance Expense | 101-265-716.00 |  |  $ (4,200.00) |
|  Payment in Lieu of Insurance | 101-265-716.01 |  |  $ 4,200.00  |
|  MERS  | 101-265-718.00 |  |  $ 4,000.00  |
|  Repairs and Maintenance | 101-265-930.00 |  |  $ 10,000.00  |
|  Repairs and Maint Admin Bldg | 101-265-932.00 |  |  $ (6,000.00) |
|  Snow Removal | 101-265-933.00 |  |  $ (1,310.00) |
| Sheriff's Department |  |  |  |
|  Salary and Wages | 101-301-703.00 |  |  $ 10,000.00  |
|  Social Security/Medicare | 101-301-715.00 |  |  $ 1,000.00  |
|  MERS  | 101-301-718.00 |  |  $ 13,000.00  |
|  Technical Assistance | 101-301-956.00 |  |  $ (2,000.00) |
|  Vehicle Equipment | 101-301-979.01 |  |  $ (3,500.00) |
| County Jail |  |  |  |
|  Salary and Wages | 101-351-703.00 |  |  $ 90,000.00  |
|  Social Security/Medicare | 101-351-715.00 |  |  $ 7,000.00  |
|  MERS  | 101-351-718.00 |  |  $ 7,600.00  |
| Equalization - Soil Erosion |  |  |  |
|  Contracted Services | 101-428-801.01 |  |  $ 2,990.00  |
| Health and Welfare |  |  |  |
|  Health Services - Assistance | 101-600-835.02 |  |  $ 5,000.00  |
| Substance Abuse |  |  |  |
|  Convention Facility Tax PA 2 | 101-631-960.01 |  |  $ 1,983.50  |
| Veteran's Burial |  |  |  |
|  Veteran's Burial | 101-681-833.00 |  |  $ 4,500.00  |
| Economic Development |  |  |  |
|  Branding | 101-728-890.00 |  |  $ 25.00  |
| Recreational And Cultural |  |  |  |
|  Northwoods Rail | 101-750-861.00 |  |  $ 50.00  |
|  Branding | 101-750-960.10 |  |  $ 25.00  |
|  Point Abbaye Improvement | 101-750-960.27 |  |  $ 12,000.00  |
| Contingency |  |  |  |
|  Contingency | 101-890-958.00 |  |  $ (129,616.56) |
| Capital Outlay |  |  |  |
|  Court Recording Equipment | 101-900-960.55 |  |  $ 1,840.00  |
|  Telephone System | 101-900-991.02 |  |  $ 248.91  |
|  |  |  |  |
| GENERAL FUND - TOTALS |  | $43,582.37  |  $ 43,582.37  |

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| **BARAGA COUNTY** |  |  |  |
| **BUDGET AMENDMENTS** |  |  |  |
| For the Fiscal Year Ending 09/30/2021 |  |  |  |
|  |  |  |  |
| Account Name | Account Number | Revenue Increase - (Decrease) | Expense - Increase-(Decrease) |
|  |  |  |  |
| SPECIAL REVENUE FUNDS - REVENUES |  |  |  |
|  |  |  |  |
| Fund Balance Surplus | 233-000-699.99 |  $ 1,174.50  |  |
| Fund Balance Surplus | 256-000-699.99 |  $ 4,995.00  |  |
| Fund Balance Surplus | 792-000-699.99 |  $ 26.75  |  |
|  |  |  |  |
|  |  |  |  |
| SPECIAL REVENUE FUNDS - EXPENDITURES |  |  |
|  |  |  |  |
| Drug Testing | 233-000-870.00 |  |  $ 1,174.50  |
| Technology | 256-000-960.24 |  |  $ 4,995.00  |
| Miscellaneous Expense | 792-425-955.00 |  |  $ 26.75  |
|  |  |  |  |
|  |  |  |  |
| GENERAL FUND – JOURNAL TOTALS |  |  $ 6,196.25  |  $ 6,196.25  |

On Voice Vote, the motion carried.

**UNFINISHED BUSINESS:**

The Board received three names from Democratic Party for appointment to a position each to the Board of Canvassers. The appointment is selected by ballot as is required by Election Law. By ballot the Board elected James Ekdahl as the Democratic Party appointment to the County Board of Canvassers.

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve Probate Court’s request to hire a Part Time Employee at the rate of $15.00 per hour. The PTE is included in the FY22 budget. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Dakota, Commissioner Robillard and Commissioner Rolof. Nays; None. Absent; None.

Commissioner Dakota made a motion, supported by Commissioner Eilola to table the Sheriff’s request for security cameras until more information could be gathered. On Voice Vote, the motion carried.

Commissioner Eilola made a motion, supported by Commissioner Robillard to table the Branding Committees request for Phase II funding until more information could be gathered. On Voice Vote, the motion carried.

**ACTION ITEMS:**

Commissioner Robillard made a motion, supported by Commissioner Eilola to approve the following Resolution, with the indication that the budget will be reviewed and the County Board maintains the option to amend any or all departments within the FY 2021/22, and

BE IT RESOLVED, that the monies be appropriated and adopted as the 2021/22 budget for the Baraga County General Fund and Baraga County Special Revenue Funds in accordance with the General Appropriations Act, and

BE IT FURTHER RESOLVED, that a line item detailed budget be placed on file in the Baraga County Clerk’s office. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Dakota, Commissioner Robillard, Commissioner Olsen, Commissioner Rolof. Nays; None. Absent; None.

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| BARAGA COUNTY |  |  |  |
| GENERAL FUND 2021/22 BUDGET |  |  |
|  |  |  |  |
| ANTICIPATED REVENUES: |  |  |  |
|  |  Current Tax Collection  |  $ 2,382,990.00  |  |
|  |  Delinquent Tax Collection  |  $ 110,000.00  |  |
|  |  Industrial Facilities Tax |  $ 3,700.00  |  |
|  |  Delinquent Personal Property  |  $ 2,500.00  |  |
|  |  Delinquent Building Leased |  $ 100.00  |  |
|  |  Tribal Contributions |  $ 20,000.00  |  |
|  |  CFR Withdrawal Fees |  $ 1,000.00  |  |
|  |  Commercial Forest  |  $ 60,000.00  |  |
|  |  Township Commercial Forest Tax |  $ 60,000.00  |  |
|  |  Swamp Land  |  $ 160,000.00  |  |
|  |  Payment in Lieu  |  $ 87,000.00  |  |
|  | Local Community Stabilization |  $ 25,000.00  |  |
|  |  Interest on Taxes |  $ 4,500.00  |  |
|  |  Property Tax Admin Fee |  $ 100.00  |  |
|  |  Marriage License  |  $ 250.00  |  |
|  |  Marriage License Family Counseling  |  $ 400.00  |  |
|  |  Dog License  |  $ 500.00  |  |
|  |  Soil Erosion Permit  |  $ 9,000.00  |  |
|  |  Emergency Services Program  |  $ 6,520.00  |  |
|  |  Federal Homeland Security Grant  |  $ 14,000.00  |  |
|  |  Federal CRP - Prosecutor |  $ 20,000.00  |  |
|  |  Federal Performance Incentive IVD |  $ 7,000.00  |  |
|  |  State FOC Incentive |  $ 1,800.00  |  |
|  |  State Reimbursement RDSS |  $ 5,000.00  |  |
|  |  Circuit Court  |  $ 10,975.00  |  |
|  |  District Judge  |  $ 11,431.00  |  |
|  |  Probate Judge  |  $ 155,240.00  |  |
|  |  Snowmobile Grant  |  $ 6,000.00  |  |
|  |  Sheriff Road Patrol  |  $ 20,566.00  |  |
|  |  Stonegarden Grant-Homeland |  $ 20,873.00  |  |
|  |  State Aid Marine Law  |  $ 6,500.00  |  |
|  |  ORV-Off road Vehicle Grant |  $ 5,000.00  |  |
|  |  Drug Court Forfeiture Fees |  $ 100.00  |  |
|  |  Case Flow Assistance  |  $ 2,500.00  |  |
|  |  PA 302- State Officer Training  |  $ 1,000.00  |  |
|  |  Juror Compensation State  |  $ 4,500.00  |  |
|  |  Court Equity Fund  |  $ 30,000.00  |  |
|  |  Court Juvenile Officer  |  $ 27,317.00  |  |
|  |  Diverted Felons  |  $ 15,000.00  |  |
|  |  Crime Victims Rights  |  $ 20,579.00  |  |
|  |  Prison Inmate Services  |  $ 3,000.00  |  |
|  |  Convention Facility Tax  |  $ 23,959.00  |  |
|  |  State Revenue Sharing |  $ 199,917.00  |  |
|  |  Remonumentation Grant  |  $ 46,915.00  |  |
|  |  Website Reimbursement Revenue |  $ 1,620.00  |  |
|  |  Circuit Court Costs  |  $ 5,000.00  |  |
|  |  Probation Enhancement Fee  |  $ 50.00  |  |
|  |  District Court Cost  |  $ 100,000.00  |  |
|  |  District Court Supervision  |  $ 6,000.00  |  |
|  |  Bond Cost  |  $ 1,000.00  |  |
|  |  Probate Court Guardian AdLitem |  $ 500.00  |  |
|  |  Probation Screening  |  $ 9,000.00  |  |
|  |  Circuit Court Service  |  $ 1,600.00  |  |
|  |  Friend of the Court  |  $ 5,000.00  |  |
|  |  Probate Court Service  |  $ 3,000.00  |  |
|  |  Treasurer's Fees  |  $ 6,000.00  |  |
|  |  Clerk's Service  |  $ 10,000.00  |  |
|  |  Register of Deed's Service  |  $ 50,000.00  |  |
|  |  Land Transfer Tax  |  $ 30,000.00  |  |
|  |  Service Fees-Probate |  $ 100.00  |  |
|  |  Civil Court Fees  |  $ 7,000.00  |  |
|  |  Sheriff Fees  |  $ 6,000.00  |  |
|  |  Reimbursement Witness Fees  |  $ 200.00  |  |
|  |  Remonumentation Fees  |  $ 100.00  |  |
|  |  Sex Offender Fee |  $ 200.00  |  |
|  |  PA-125 Corrections Booking Fee |  $ 2,000.00  |  |
|  |  Sheriff Co. App's Prints  |  $ 1,000.00  |  |
|  |  Equalization Dept. Service |  $ 3,000.00  |  |
|  |  Property Maps Sales |  $ 2,940.00  |  |
|  |  Jail Reimbursement |  $ 3,000.00  |  |
|  |  Jail Bed Rental  |  $ 100,000.00  |  |
|  |  Sale of Platbooks |  $ 4,000.00  |  |
|  |  Sale of Materials  |  $ 500.00  |  |
|  |  911 Sign Applications |  $ 1,620.00  |  |
|  |  Ordinance Fine Cost  |  $ 1,100.00  |  |
|  |  Bond Forfeiture |  $ 2,500.00  |  |
|  |  Lease Revenue |  $ 6,990.00  |  |
|  |  Interest Earned  |  $ 1,500.00  |  |
|  |  Sale of Fixed Assets |  $ 2,000.00  |  |
|  |  Refund/Reimbursement |  $ 10,000.00  |  |
|  |  Bond Fees  |  $ 500.00  |  |
|  |  General Refunds & Reimbursement |  $ 100.00  |  |
|  |  Insurance Refunds - Claims |  $ 1,500.00  |  |
|  |  **Total Revenues**  |  $ 3,979,352.00  |  |
|  |  |  |  |
| ESTIMATED EXPENDITURES: |  |  |  |
| LEGISLATIVE | Board of Commissioners |  |  $ 44,844.00  |
| JUDICIAL | Circuit Court |  |  $ 76,050.00  |
|  | District Court |  |  $ 126,190.00  |
|  | District Court - Magistrate |  |  $ 74,650.00  |
|  | District Court - Probation |  |  $ 18,850.00  |
|  | Friend of the Court |  |  $ 54,500.00  |
|  | Jury Commission |  |  $ 2,746.00  |
|  | Probate Court |  |  $ 278,312.00  |
|  |  |  |  |
| GENERAL GOVERNMENT | Elections |  |  $ 9,785.00  |
|  | County Clerk |  |  $ 171,403.00  |
|  | Equalization |  |  $ 156,566.00  |
|  | Prosecuting Attorney |  |  $ 219,294.00  |
|  | Register of Deeds |  |  $ 68,801.00  |
|  | County Treasurer |  |  $ 147,583.00  |
|  | Courthouse & Grounds |  |  $ 100,891.00  |
|  |  |  |  |
| GENERAL GOVT MISC. | Audit |  |  $ 28,800.00  |
|  | Maximus Contract |  |  $ 6,500.00  |
|  | Telephone |  |  $ 6,700.00  |
|  | Virtual Server Contract |  |  $ 1,600.00  |
|  | Techonology |  |  $ 6,000.00  |
|  | Record Copy - Machine Contracts |  |  $ 4,200.00  |
|  | Record Copy - Paper |  |  $ 1,500.00  |
|  | Record Copy - Supplies |  |  $ 150.00  |
|  | Remonumentation |  |  $ 46,915.00  |
|  | Platbook |  |  $ 1,410.00  |
|  |  |  |  |
| PUBLIC SAFETY | Sheriff |  |  $ 544,388.00  |
|  | Marine Law |  |  $ 6,500.00  |
|  | Snowmobile |  |  $ 6,173.00  |
|  | Road Patrol |  |  $ 18,949.00  |
|  | Off Road Patrol |  |  $ 5,004.00  |
|  | Stonegarden Grant Homeland |  |  $ 20,873.00  |
|  | County Jail |  |  $ 797,428.00  |
|  | Public Safety |  |  $ 17,000.00  |
|  | Emergency Preparedness |  |  $ 21,821.00  |
|  | Animal Control |  |  $ 5,500.00  |
|  |  |  |  |
| PUBLIC SAFETY MISC. | Mine Inspector |  |  $ 2,705.00  |
|  | Soil Erosion Program |  |  $ 9,000.00  |
|  | Emergency Numbering System |  |  $ 1,977.00  |
|  |  |  |  |
| HEALTH AND WELFARE  | Instiutional Accounts |  |  $ 33,795.00  |
|  | Medical Examiner |  |  $ 10,000.00  |
|  | Health Services - Assistant |  |  $ 20,000.00  |
|  | District Health Department |  |  $ 70,564.00  |
|  | WUPPDR |  |  $ 5,796.00  |
|  | Conventional Facility Tax |  |  $ 11,980.00  |
|  | UPSET |  |  $ 5,000.00  |
|  |  |  |  |
| HEALTH AND WELFARE MISC. | Veterans Burial |  |  $ 15,000.00  |
|  | Department of Human Services |  |  $ 4,250.00  |
|  |  |  |  |
| RECREATION AND CULTURAL | Point Abbaye Maintenance |  |  $ 500.00  |
|  | Northwoods Rail Transit |  |  $ 200.00  |
|  |  |  |  |
|  |  |  |  |
| OTHER MISCELLANEOUS | Insurance |  |  $ 56,816.00  |
|  | Employee Retirement Adjustment |  |  $ 100.00  |
|  | Employee Assistance Progran |  |  $ 600.00  |
|  | Retiree Post Eemployment Benefit |  |  $ 155,000.00  |
|  | Post Employment Insurance |  |  $ 108,200.00  |
|  | Post Employment Buyout |  |  $ 60,000.00  |
|  |  |  |  |
|  |  |  |  |
| CAPITAL OUTLAY | Baraga County Website |  |  $ 3,120.00  |
|  | Bond Debt Service |  |  $ 118,416.00  |
|  |  |  |  |
| OTHER USES | Child Care Fund |  |  $ 100,000.00  |
|  | Veterans Affairs Fund |  |  $ 29,902.00  |
|  | Law Library Fund |  |  $ 13,000.00  |
|  | Indigent Defense Appropriation |  |  $ 29,811.00  |
|  |  **Total Expenditures**  |  |  $ 3,963,608.00  |

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| BARAGA COUNTY  |  |  |
| BUDGETS - SPECIAL REVENUE FUNDS |  |
| For the Fiscal Year Ending 9/30/21 |   |  |
|  |  |  |  |
| **FRIEND OF THE COURT FUND - 215** |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|  Charges For Services |  $ 2,100.00  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 2,100.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Miscellaneous Expense |  |  $ 100.00  |
|  Office Equipment & Furniture |  |  $ 2,000.00  |
|  |  |  |  |
| Total Expenditures & Other Uses |  |  $ 2,100.00  |
|  |  |  |  |
|  |  |  |  |
| **DRUG COURT-233** |  |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCEES |  |  |  |
|  Drug Court Participants |  |  $ 3,300.00  |  |
|  Civil Fee  |  |  $ 700.00  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 4,000.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |  |
|  Drug Testing |  |  |  $ 4,000.00  |
|  |  |  |  |
|  |  |  |  |
| Total Expenditures & Other Uses |  |  |  $ 4,000.00  |
|  |  |  |  |
|  |  |  |  |
| **REGISTER OF DEEDS AUTOMATION FUND-256** |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|  Charges For Services |  $ 8,000.00  |  |
|  Interest Earned |  |  $ 25.00  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 8,025.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Stationery & Office Supplies |  |  |  $ 1,000.00  |
|  Technology |  |  |  $ 5,500.00  |
|  Travel |  |  |  $ 500.00  |
|  Equipment & Furniture |  |  $ 1,250.00  |
|  |  |  |  |
| Total Expenditures & Other Uses |  |  $ 8,025.00  |
|  |  |  |  |
|  |  |  |  |
| **911 WIRELESS FUND-260** |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|  State Wireless Money |  $ 140,000.00  |  |
|  911 Surcharge Revenue |  |  $ 30,000.00  |  |
|  Sale of Maps |  |  $ 500.00  |  |
|  Interest Earned |  $ 300.00  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 170,800.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Wages and Benefits |  |  $ 20,200.00  |
|  Office Supplies |  |  $ 500.00  |
|  Map Technology |  |  |  $ 4,000.00  |
|  Contract Services |  |  $ 95,000.00  |
|  Secondary PSAP Expenses |  |  |  $ 5,000.00  |
|  Telephone |  |  |  $ 2,400.00  |
|  Travel Expense |  |  |  $ 500.00  |
|  Repairs and Maint. |  |  |  $ 16,700.00  |
|  Equipment  |  |  |  $ 26,500.00  |
|  |  |  |  |
| Total Expenditures & Other Uses |  |  $ 170,800.00  |
|  |  |  |  |
|  |  |  |  |
| **INDIGENT DEFENSE FUND - 261** |  |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCEES |  |  |  |
|  Transfers In |  |  $ 29,811.00  |  |
| Total Revenues & Other Sources |  $ 29,811.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |  |
|  Indigent Defense Expenses |  |  |  $ 29,811.00  |
| Total Expenditures & Other Uses |  |  |  $ 29,811.00  |
|  |  |  |  |
|  |  |  |  |
| **CONCEALED PISTOL LICENSING-263** |  |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCEES |  |  |  |
|  CPL Clerk Fee |  |  $ 5,000.00  |  |
| Total Revenues & Other Sources |  $ 5,000.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |  |
|  Operating and Office Supplies |  |  |  $ 500.00  |
| Total Expenditures & Other Uses |  |  |  $ 500.00  |
|  |  |  |  |
|  |  |  |  |
| **SENIOR CITIZENS FUND-265** |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|  Taxes |  |  $ 289,070.00  |  |
| Total Revenues & Other Sources |  $ 289,070.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Health & Welfare |  |  $289,070.00  |
| Total Expenditures & Other Uses |  |  $289,070.00  |
|  |  |  |  |
|  |  |  |  |
| **LAW LIBRARY FUND-269** |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|  Penal Fines |  $ 2,000.00  |  |
|  Other Sources - Operating Transfers In |  |
|  From General Fund |  $ 13,000.00  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 15,000.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Judicial |  |  |  $ 15,000.00  |
|  |  |  |  |
| Total Expenditures & Other Uses |  |  $ 15,000.00  |
|  |  |  |  |
|  |  |  |  |
| **PROBATE CHILD CARE FUND-292** |  |  |
|   |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|   |  |  |  |
|  Foster Care Reimbursements |  $ 10,000.00  |  |
|  Institutional Care Reimbursements |  |  $ 600.00  |  |
|  Reimbursement - Chargebacks |  $ 30,000.00  |  |
|  Basic Grant |  |  $ 15,000.00  |  |
|  Admin Fee Receipts |  |  $ 10,000.00  |  |
|  From General Fund |  $ 100,000.00  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 165,600.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Wages & Benefits |  |  $ 84,430.00  |
|  Health & Welfare |  |  $ 81,170.00  |
| Total Expenditures & Other Uses |  |  $ 165,600.00  |
|  |  |  |  |
|  |  |  |  |
| **VETERAN'S AFFAIRS FUND-293** |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES |  |  |
|  Other Sources - Operating Transfers In |  |
|  From General Fund |  $ 29,902.00  |  |
|  |  |  |
|  |  |  |  |
| Total Revenues & Other Sources |  $ 29,902.00  |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |
|  Transfer Out |  |  |  |
|  Veterans' Affairs Expenses |  |  $ 11,100.00  |
|  Health & Welfare |  |  $ 18,802.00  |
|  |  |  |  |
| Total Expenditures & Other Uses |  |  $ 29,902.00  |
|  |  |  |  |

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.

Commissioner Eilola made a motion, supported by Commissioner Olsen to authorize Jill C. Tollefson, Treasurer to make any budget amendments, without an increase in the overall budget, between line items in the FY21 General Fund. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Dakota to approve the Notice and Declaration, as required by agreement for the MDNR Trust Fund Grant 18-00040, declaring certain recreational restrictions on the Point Abbaye Park. The Notice and Declaration is to be recorded in the Baraga County Register of Deeds. On Voice Vote, the motion carried.

The legal team representing the County in the opioid litigation, Weitz & Luxenberg, recommended the Board approve the bankruptcy settlement for Mallinckrodt. Baraga County needed to cast its vote by Friday, September 24, 2021. Mr. O’Leary advised the Board to agree to the settlement based on the recommendation of the attorneys representing the counties in the lawsuit. A telephone poll was conducted on Thursday, September 23, 2021. The following commissioners voted in favor of casting a vote in favor of the settlement were as follows: Commissioner Eilola, Commissioner Dakota, Commissioner Robillard, Commissioner Olsen and Commissioner Rolof. Commissioner Olsen made a motion, supported by Commissioner Eilola to confirm the telephone poll and place on record. On Voice Vote, the motion carried.

**COMMISSIONER COMMENTS:**

Commissioner Dakota commented on the liability insurance proposal vote at the meeting held on September 13, 2021 (Mr. Dakota was absent). It is Mr. Dakota’s opinion that the County would have a better program with MMRMA, at a cheaper rate, and the MMRMA program would limit the County’s liability risk. The Commissioners discussed the differences between the policy proposed by Hannula Insurance Agency and U.P. Insurance Agency (MMRMA). No further action was taken.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Eilola made a motion, supported by Commissioner Robillard to adjourn the meeting until Tuesday, October 12, 2021. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau

County Clerk