**BARAGA COUNTY BOARD OF COMMISSIONERS**

**Public Hearing/Special Meeting Minutes**

**September 28, 2022**

**CALL TO ORDER:**

Chairperson Rolof called the Public Hearing on Wednesday, September 28, 2022 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 Dakota, Commissioner Eilola, Commissioner Robillard, Commissioner Olsen and Commissioner Rolof. Absent: None.

The purpose of the hearing was to receive comments on the proposed 2022/2023 General Fund Budget and Special Revenue Fund Budgets.

Treasurer Jill C. Tollefson provided the Board with highlights of the proposed budget.

The Board answered questions from the public regarding the proposed budget.

Commissioner Eilola made a motion, supported by Commissioner Robillard 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 Dakota, Commissioner Eilola, Commissioner Robillard, Commissioner Olsen and Commissioner Rolof. Absent: None.

**APPROVAL OF AGENDA:**

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the Agenda, with the following changes: d. Foreclosure Report and e. Personnel Committee, Union Negotiations. On Voice Vote, the motion carried.

**PUBLIC COMMENT-Agenda Items Only:**

**APPROVAL OF BILLS:**

Commissioner Eilola made a motion, supported by Commissioner Dakota to approve the payment of the Claims and Accounts for the period of September 13, 2022 through September 28, 2022 in the amount of $9,032.09. On Roll Call Vote, the motion carried. Roll call was as followed: Yeas; Commissioner Dakota, Commissioner Eilola, Commissioner Olsen, Commissioner Robillard, and Commissioner Rolof. Nays; None. Absent: None.

**BUDGET AMENDMENTS:**

Commissioner Dakota made a motion, supported by Commissioner Eilola to approve the following FY22 Budget Amendments:

|  |  |  |  |
| --- | --- | --- | --- |
| **BARAGA COUNTY** |  |  |  |
| **BUDGET AMENDMENTS** |  |  |  |
| For the Fiscal Year Ending 09/30/2022 | |  |  |
|  |  |  |  |
| Account Name | Account Number | Revenue Increase - (Decrease) | Expense - Increase-(Decrease) |
|  |  |  |  |
| **GENERAL FUND - REVENUES** |  |  |  |
|  |  |  |  |
|  |  |  |  |
| Delinquent Tax Collection | 101-000-407.00 | $ 30,808.00 |  |
| Delinquent Personal Property | 101-000-417.00 | $ 2,000.00 |  |
| Tribal Contributions | 101-000-420.00 | $ 23,000.00 |  |
| CFR Withdrawal Fees | 101-000-422.00 | $ 8,000.00 |  |
| Local Community Stabilization | 101-000-441.00 | $ 4,600.00 |  |
| Cares Act Prosecutor | 101-000-528.01 | $ 9,000.00 |  |
| Cares Act Courthouse | 101-000-528.02 | $ 8,765.14 |  |
| American Rescue Plan Act | 101-000-528.04 | $ 167,503.50 |  |
| Prison Inmate Defense | 101-000-569.00 | $ 12,520.00 |  |
| Convention Facility Tax | 101-000-571.00 | $ 5,000.00 |  |
| Sale of Fixed Assets | 101-000-673.00 | $ 14,501.00 |  |
|  |  |  |  |
| **GENERAL FUND - EXPENDITURES** | |  |  |
|  |  |  |  |
| Child Care Appropriation | 101-000-999.92 |  | $ 50,000.00 |
| Per Diem | 101-101-710.00 |  | $ (3,000.00) |
| Legal Fees | 101-101-807.00 |  | $ 5,028.50 |
| Travel Expense | 101-101-860.00 |  | $ 1,600.00 |
| Juror & Witness Fees | 101-131-803.00 |  | $ (7,000.00) |
| Legal Fees | 101-131-807.00 |  | $ 11,091.00 |
| Computer & Software | 101-131-977.00 |  | $ 835.00 |
| Salary and Wages | 101-136-703.00 |  | $ 600.00 |
| Social Security & Medicare | 101-136-715.00 |  | $ 545.00 |
| Health Insurance Expense | 101-136-716.00 |  | $ (1,500.00) |
| Payment in Lieu | 101-136-716.01 |  | $ (868.00) |
| Salary and Wages | 101-137-703.00 |  | $ 1,700.00 |
| Health Insurance Expense | 101-137-716.00 |  | $ 1,335.00 |
| Payment in Lieu | 101-137-703.01 |  | $ 65.00 |
| Telephone | 101-137-850.00 |  | $ 120.00 |
| Salary and Wages | 101-148-703.00 |  | $ 2,800.00 |
| Health Insurance Expense | 101-148-716.00 |  | $ 2,100.00 |
| Mers Pension | 101-148-718.00 |  | $ 150.00 |
| Probate Court Guardian | 101-148-806.00 |  | $ (5,475.00) |
| Probate Court Recorder | 101-148-806.01 |  | $ 250.00 |
| Probate Court Legal Fees | 101-148-807.00 |  | $ 4,200.00 |
| Computer & Software | 101-148-977.00 |  | $ 850.00 |
| Contracted Services | 101-170-801.01 |  | $ 3,100.00 |
| Technology | 101-170-960.24 |  | $ (3,100.00) |
| Operating and Office | 101-191-727.00 |  | $ 1,430.00 |
| Travel Expense | 101-191-860.00 |  | $ 180.00 |
| Salary and Wages | 101-215-703.00 |  | $ 300.00 |
| Longevity | 101-215-708.00 |  | $ 133.00 |
| Travel Expense | 101-215-860.00 |  | $ (133.00) |
| Salary and Wages | 101-225-703.00 |  | $ 120.00 |
| Social Security & Medicare | 101-225-715.00 |  | $ 890.00 |
| Operating and Office | 101-225-727.00 |  | $ (1,000.00) |
| Education and Training | 101-225-820.00 |  | $ (2,500.00) |
| Salary and Wages | 101-229-703.00 |  | $ 200.00 |
| Social Security & Medicare | 101-229-715.00 |  | $ 50.00 |
| Health Insurance Expense | 101-229-716.00 |  | $ 2,300.00 |
| Professional and Contractual Services | 101-229-801.00 |  | $ 1,650.00 |
| Crime Victims | 101-229-803.00 |  | $ 310.00 |
| Witness Fees | 101-229-804.00 |  | $ (1,000.00) |
| Education and Training | 101-229-820.00 |  | $ (1,000.00) |
| Health Insurance Expense | 101-236-716.00 |  | $ 500.00 |
| Mers Pension | 101-236-718.00 |  | $ 750.00 |
| Telephone | 101-236-850.00 |  | $ (65.00) |
| Travel Expense | 101-236-860.00 |  | $ 65.00 |
| Salary and Wages | 101-253-703.00 |  | $ (2,500.00) |
| Subscription & Dues | 101-253-802.00 |  | $ (155.00) |
| Miscellaneous Expense | 101-253-955.00 |  | $ 155.00 |
| Travel Expense | 101-265-860.00 |  | $ 405.00 |
| Utilities | 101-265-920.01 |  | $ 2,000.00 |
| Repair & Maintenance Admin | 101-265-932.00 |  | $ (2,000.00) |
| Salary and Wages | 101-301-703.00 |  | $ (40,000.00) |
| Social Security & Medicare | 101-301-715.00 |  | $ (2,000.00) |
| Payment in Lieu | 101-301-716.01 |  | $ 2,375.00 |
| Health Savings | 101-301-716.05 |  | $ (6,375.00) |
| Vehicle Expense | 101-301-742.00 |  | $ 8,001.00 |
| Travel Expense | 101-301-860.00 |  | $ 4,000.00 |
| Department Equipment | 101-301-978.01 |  | $ 6,500.00 |
| Salary and Wages | 101-351-703.00 |  | $ 66,000.00 |
| Social Security & Medicare | 101-351-715.00 |  | $ 5,200.00 |
| Mers Pension | 101-351-718.00 |  | $ 7,000.00 |
| Prisoner Medical | 101-351-835.03 |  | $ 11,000.00 |
| Meals | 101-351-840.00 |  | $ (7,000.00) |
| Travel Expense | 101-351-860.00 |  | $ 6,000.00 |
| Convention Facility Tax | 101-631-960.01 |  | $ 2,515.00 |
| Economic Development Appropriation | 101-728-880.00 |  | $ 27,000.00 |
| Branding Baraga County | 101-728-890.00 |  | $ 27.00 |
| Northwoods Trail | 101-750-861.00 |  | $ 100.00 |
| Pt Abbaye Park Maintenance | 101-750-960.30 |  | $ 20.00 |
| Park Plan | 101-750-960.32 |  | $ 3,000.00 |
| Recreation Plan | 101-750-960.36 |  | $ 1,500.00 |
| Liability Insurance | 101-850-960.00 |  | $ 10,650.00 |
| Co. Employee Retirement Liability | 101-850-960.49 |  | $ 14,000.00 |
| Post-Employment Insurance | 101-850-960.72 |  | $ 7,000.00 |
| Baraga County Website | 101-900-960.57 |  | $ 13,200.00 |
| Sheriff's Department Cameras | 101-900-960.80 |  | $ 62,325.00 |
| Prosecutors Office Laptops | 101-900-960.85 |  | $ 5,450.00 |
|  |  |  |  |
|  |  |  |  |
| **GENERAL FUND – JOURNAL TOTALS** | | **$ 285,697.64** | **$ 273,999.50** |

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| **BARAGA COUNTY** |  |  |  |
| **BUDGET AMENDMENTS** |  |  |  |
| For the Fiscal Year Ending 09/30/2022 | |  |  |
|  |  |  |  |
| Account Name | Account Number | Revenue Increase - (Decrease) | Expense - Increase-(Decrease) |
|  |  |  |  |
| **SPECIAL REVENUE FUNDS - REVENUES** | |  |  |
|  |  |  |  |
|  |  |  |  |
| Fund Balance Surplus | 233-000-699.99 | $ 4,740.00 |  |
| Fund Balance Surplus | 256-000-699.99 | $ 12,000.00 |  |
|  |  |  |  |
|  |  |  |  |
| **SPECIAL REVENUE FUNDS - EXPENDITURES** | | |  |
|  |  |  |  |
|  |  |  |  |
| Operating & Office Supplies | 233-000-727.00 |  | $ 4,065.00 |
| Drug Testing | 233-000-870.00 |  | $ 675.00 |
| Technology | 256-000-960.24 |  | $ 12,000.00 |
| Salary and Wages | 260-000-703.00 |  | $ 300.00 |
| Social Security & Medicare | 260-000-715.00 |  | $ 30.00 |
| Professional and Contractual Services | 260-000-801.00 |  | $ 2,155.00 |
| Repairs and Maintenance | 260-000-930.00 |  | (2,485.00) |
| Salary and Wages | 293-000-703.00 |  | $ 1,200.00 |
| Operating & Office Supplies | 293-000-727.00 |  | $ 4,450.00 |
| Veteran's Assistance | 293-000-841.00 |  | $ (2,960.00) |
| Travel | 293-000-860.00 |  | $ (365.00) |
| Postage | 293-000-729.00 |  | $ (200.00) |
| Honor Guard | 293-000-876.00 |  | $ (2,125.00) |
|  |  |  |  |
|  |  |  |  |
| **JOURNAL TOTALS** |  | **$ 16,740.00** | **$ 16,740.00** |

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

**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 2022/23, and

BE IT RESOLVED, that the monies be appropriated and adopted as the 2022/23 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 Dakota, Commissioner Eilola, Commissioner Olsen, Commissioner Robillard, Commissioner Rolof. Nays; None. Absent; None.

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| BARAGA COUNTY |  |  |  |
| GENERAL FUND 2022/23 BUDGET |  |  |  |
|  |  |  |  |
| ANTICIPATED REVENUES: |  |  |  |
|  | Current Tax Collection | $ 2,516,805.00 |  |
|  | Delinquent Tax Collection | $ 110,000.00 |  |
|  | Industrial Facilities Tax | $ 1,000.00 |  |
|  | Delinquent Personal Property | $ 2,500.00 |  |
|  | Delinquent Building Leased | $ 100.00 |  |
|  | Tribal Contributions | $ 40,000.00 |  |
|  | 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 | $ 90,000.00 |  |
|  | Local Community Stabilization | $ 20,000.00 |  |
|  | Interest on Taxes | $ 4,000.00 |  |
|  | Property Tax Admin Fee | $ 150.00 |  |
|  | Marriage License | $ 250.00 |  |
|  | Marriage License Family Counseling | $ 400.00 |  |
|  | Dog License | $ 500.00 |  |
|  | Soil Erosion Permit | $ 7,000.00 |  |
|  | Emergency Services Program | $ 6,520.00 |  |
|  | Federal Homeland Security Grant | $ 22,400.00 |  |
|  | Federal CRP - Prosecutor | $ 22,000.00 |  |
|  | Federal Performance Incentive IVD | $ 7,500.00 |  |
|  | State FOC Incentive | $ 1,800.00 |  |
|  | State Reimbursement RDSS | $ 7,000.00 |  |
|  | Circuit Court | $ 10,975.00 |  |
|  | District Judge | $ 11,431.00 |  |
|  | Probate Judge | $ 163,538.00 |  |
|  | Snowmobile Grant | $ 10,465.00 |  |
|  | Sheriff Road Patrol | $ 19,908.00 |  |
|  | Stonegarden Grant-Homeland | $ 30,084.00 |  |
|  | State Aid Marine Law | $ 4,500.00 |  |
|  | ORV-Off road Vehicle Grant | $ 10,165.00 |  |
|  | Drug Court Forfeiture Fees | $ 100.00 |  |
|  | Case Flow Assistance | $ 3,000.00 |  |
|  | PA 302- State Officer Training | $ 500.00 |  |
|  | Juror Compensation State | $ 4,500.00 |  |
|  | Court Equity Fund | $ 20,000.00 |  |
|  | Court Juvenile Officer | $ 27,317.00 |  |
|  | Diverted Felons | $ 1,000.00 |  |
|  | Crime Victims’ Rights | $ 22,238.00 |  |
|  | Prison Inmate Services | $ 5,000.00 |  |
|  | Convention Facility Tax | $ 25,028.00 |  |
|  | State Revenue Sharing | $ 211,918.00 |  |
|  | Remonumentation Grant | $ 59,254.00 |  |
|  | 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 | $ 5,000.00 |  |
|  | Bond Cost | $ 1,000.00 |  |
|  | Probate Court Guardian AdLitem | $ 500.00 |  |
|  | Probation Screening | $ 8,000.00 |  |
|  | Circuit Court Service | $ 1,500.00 |  |
|  | Friend of the Court | $ 4,500.00 |  |
|  | Probate Court Service | $ 3,000.00 |  |
|  | Treasurer's Fees | $ 6,500.00 |  |
|  | Clerk's Service | $ 11,000.00 |  |
|  | Register of Deed's Service | $ 55,000.00 |  |
|  | Land Transfer Tax | $ 40,000.00 |  |
|  | Service Fees-Probate | $ 100.00 |  |
|  | Civil Court Fees | $ 8,000.00 |  |
|  | Sheriff Fees | $ 6,000.00 |  |
|  | Reimbursement Witness Fees | $ 200.00 |  |
|  | Remonumentation Fees | $ 100.00 |  |
|  | Sex Offender Fee | $ 200.00 |  |
|  | PA-125 Corrections Booking Fee | $ 2,500.00 |  |
|  | 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 Plat books | $ 3,000.00 |  |
|  | Sale of Materials | $ 500.00 |  |
|  | 911 Sign Applications | $ 1,620.00 |  |
|  | Ordinance Fine Cost | $ 1,000.00 |  |
|  | Bond Forfeiture | $ 2,000.00 |  |
|  | Lease Revenue | $ 6,990.00 |  |
|  | Interest Earned | $ 1,000.00 |  |
|  | 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** | $ 4,181,766.00 |  |
|  |  |  |  |
| ESTIMATED EXPENDITURES: |  |  |  |
| LEGISLATIVE | Board of Commissioners |  | $ 48,210.00 |
| JUDICIAL | Circuit Court |  | $ 73,230.00 |
|  | District Court |  | $ 107,220.00 |
|  | District Court - Magistrate |  | $ 74,173.00 |
|  | District Court - Probation |  | $ 10,765.00 |
|  | Friend of the Court |  | $ 54,500.00 |
|  | Jury Commission |  | $ 3,046.00 |
|  | Probate Court |  | $ 293,591.00 |
|  |  |  |  |
| GENERAL GOVERNMENT | Elections |  | $ 7,485.00 |
|  | County Clerk |  | $ 173,022.00 |
|  | Equalization |  | $ 167,308.00 |
|  | Prosecuting Attorney |  | $ 238,637.00 |
|  | Register of Deeds |  | $ 80,347.00 |
|  | County Treasurer |  | $ 147,835.00 |
|  | Courthouse & Grounds |  | $ 105,235.00 |
|  |  |  |  |
| GENERAL GOVT MISC. | Audit |  | $ 25,000.00 |
|  | Maximus Contract |  | $ 10,000.00 |
|  | Telephone |  | $ 7,000.00 |
|  | Google Workspace |  | $ 1,700.00 |
|  | Virtual Server Contract |  | $ 1,600.00 |
|  | Technology |  | $ 6,000.00 |
|  | Record Copy - Machine Contracts |  | $ 4,600.00 |
|  | Record Copy - Paper |  | $ 1,500.00 |
|  | Record Copy - Supplies |  | $ 150.00 |
|  | Remonumentation |  | $ 59,254.00 |
|  | Plat book |  | $ 2,710.00 |
|  |  |  |  |
| PUBLIC SAFETY | Sheriff |  | $ 564,099.00 |
|  | Marine Law |  | $ 4,500.00 |
|  | Snowmobile |  | $ 10,465.00 |
|  | Road Patrol |  | $ 19,908.00 |
|  | Off Road Patrol |  | $ 10,165.00 |
|  | Stonegarden Grant Homeland |  | $ 30,084.00 |
|  | County Jail |  | $ 947,445.00 |
|  | Public Safety |  | $ 22,440.00 |
|  | Emergency Preparedness |  | $ 26,665.00 |
|  | Animal Control |  | $ 7,000.00 |
|  |  |  |  |
| PUBLIC SAFETY MISC. | Mine Inspector |  | $ 2,705.00 |
|  | Soil Erosion Program |  | $ 7,000.00 |
|  | Emergency Numbering System |  | $ 1,977.00 |
|  |  |  |  |
| HEALTH AND WELFARE | Institutional Accounts |  | $ 33,795.00 |
|  | Medical Examiner |  | $ 12,000.00 |
|  | Health Services - Assistant |  | $ 20,000.00 |
|  | District Health Department |  | $ 70,000.00 |
|  | WUPPDR |  | $ 5,796.00 |
|  | Conventional Facility Tax |  | $ 12,515.00 |
|  | UPSET |  | $ 5,000.00 |
|  |  |  |  |
| HEALTH AND WELFARE MISC. | Veterans' Burial |  | $ 15,000.00 |
|  | Department of Human Services |  | $ 4,500.00 |
|  |  |  |  |
| RECREATION AND CULTURAL | Point Abbaye Maintenance |  | $ 500.00 |
|  | Northwoods Rail Transit |  | $ 350.00 |
|  | EDC Appropriation |  | $ 10,000.00 |
|  |  |  |  |
| OTHER MISCELLANEOUS | Insurance |  | $ 62,100.00 |
|  | Employee Retirement Adjustment |  | $ 100.00 |
|  | Employee Assistance Program |  | $ 600.00 |
|  | Retiree Post Employment Benefit |  | $ 135,000.00 |
|  | Post-Employment Insurance |  | $ 90,000.00 |
|  | Post-Employment Buyout |  | $ 40,364.00 |
|  | COBRA |  | $ 300.00 |
|  | Unemployment Insurance |  | $ 1,875.00 |
|  |  |  |  |
|  |  |  |  |
| CAPITAL OUTLAY | Baraga County Website |  | $ 3,120.00 |
|  | Bond Debt Service |  | $ 125,725.00 |
|  |  |  |  |
| OTHER USES | Child Care Fund |  | $ 100,000.00 |
|  | Veterans Affairs Fund |  | $ 31,757.00 |
|  | Law Library Fund |  | $ 13,000.00 |
|  | Indigent Defense Appropriation |  | $ 29,798.00 |
|  | **Total Expenditures** |  | $ 4,181,766.00 |

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| BARAGA COUNTY | |  |  |
| SPECIAL REVENUE FUNDS | | |  |
| For the Fiscal Year Ending 9/30/23 | |  |  |
|  |  |  |  |
| **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 |  | $ 3,500.00 |  |
| Civil Fee |  | $ 500.00 |  |
|  |  |  |  |
| 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 |  |
| Transfer in From Fund Balance |  | $ 11,910.00 |  |
|  |  |  |  |
| Total Revenues & Other Sources | | $ 19,935.00 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES | |  |  |
| Stationery & Office Supplies |  |  | $ 1,000.00 |
| Technology |  |  | $ 17,410.00 |
| Travel |  |  | $ 500.00 |
| Capital Outlay | |  | $ 1,025.00 |
|  |  |  |  |
| Total Expenditures & Other Uses | |  | $ 19,935.00 |
|  |  |  |  |
|  |  |  |  |
| **911 WIRELESS FUND-260** | |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES | |  |  |
| State Wireless Money | | $ 140,000.00 |  |
| 911 Surcharge Revenue |  | $ 30,000.00 |  |
| Interest Earned | | $ 300.00 |  |
|  |  |  |  |
| Total Revenues & Other Sources | | $ 170,300.00 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES | |  |  |
| Wages and Benefits | |  | $ 24,220.00 |
| Office Supplies | |  | $ 500.00 |
| Map Technology |  |  | $ 4,000.00 |
| Contract Services | |  | $ 95,000.00 |
| Secondary PSAP Expenses |  |  | $ 2,000.00 |
| Telephone |  |  | $ 2,400.00 |
| Travel Expense |  |  | $ 500.00 |
| Repairs and Maint. |  |  | $ 15,400.00 |
| Equipment |  |  | $ 26,280.00 |
|  |  |  |  |
| Total Expenditures & Other Uses | |  | $ 170,300.00 |
|  |  |  |  |
|  |  |  |  |
| **INDIGENT DEFENSE FUND - 261** |  |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCEES |  |  |  |
| Transfers In |  | $ 29,798.00 |  |
| Total Revenues & Other Sources | | $ 29,798.30 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |  |
| Indigent Defense Expenses |  |  | $ 29,798.00 |
| Total Expenditures & Other Uses |  |  | $ 29,798.00 |
|  |  |  |  |
|  |  |  |  |
| **CONCEALED PISTOL LICENSING-263** |  |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCEES |  |  |  |
| CPL Clerk Fee |  | $ 5,000.00 |  |
| Transfer in from Fund Balance |  | $ 10,410.00 |  |
| Total Revenues & Other Sources | | $ 15,410.00 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES |  |  |  |
| Operating and Office Supplies |  |  | $ 500.00 |
| Travel Expense |  |  | $ 1,500.00 |
| Technology |  |  | $ 13,410.00 |
| Total Expenditures & Other Uses |  |  | $ 15,410.00 |
|  |  |  |  |
|  |  |  |  |
| **SENIOR CITIZENS FUND-265** | |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES | |  |  |
| Taxes |  | $ 336,805.00 |  |
| Total Revenues & Other Sources | | $ 336,805.00 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES | |  |  |
| Health & Welfare | |  | $ 336,805.00 |
| Total Expenditures & Other Uses | |  | $ 336,805.00 |
|  |  |  |  |
|  |  |  |  |
| **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-Law Books |  |  | $ 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 |  | $ 1,500.00 |  |
| Reimbursement - Chargebacks | | $ 316,388.00 |  |
| Basic Grant |  | $ 56,520.00 |  |
| Raise the Age Grant |  | $ 26,000.00 |  |
| Admin Fee Receipts |  | $ 20,000.00 |  |
| From General Fund | | $ 100,000.00 |  |
|  |  |  |  |
| Total Revenues & Other Sources | | $ 530,408.00 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES | |  |  |
| Wages & Benefits | |  | $ 97,718.00 |
| Health & Welfare | |  | $ 432,690.00 |
| Total Expenditures & Other Uses | |  | $ 530,408.00 |
|  |  |  |  |
|  |  |  |  |
| **VETERAN'S AFFAIRS FUND-293** | |  |  |
|  |  |  |  |
| REVENUES & OTHER SOURCES | |  |  |
| Other Sources - Operating Transfers In | | |  |
| From General Fund | | $ 31,757.00 |  |
| County Service Veteran |  | $ 45,254.00 |  |
|  | |  |  |
|  |  |  |  |
| Total Revenues & Other Sources | | $ 77,011.00 |  |
|  |  |  |  |
| EXPENDITURES & OTHER USES | |  |  |
| Transfer Out |  |  |  |
| Veterans' Affairs Expenses | |  | $ 35,800.00 |
| Health & Welfare | |  | $ 41,211.00 |
|  |  |  |  |
| Total Expenditures & Other Uses | |  | $ 77,011.00 |

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the following wage increases: $1,200/annual; Joseph O'Leary, Joe Brogan, Patrick Osterman. $3,000/annual; Wendy Goodreau and Jill Tollefson. $.50/hour; Ashley Kristo, Kelsey Dompier, Jill Beeler and Madeline Barnett. $1.50/hour; Nicole Frisk, Carrie Forcia and Ralph Bemis. $2.00/hour Kevin Kalinec (Level 2 Assessor - Part Time). $.45/hour; David Miller. Commissioner Dakota went on record that while he didn’t oppose the raises for every employee, he did oppose the raise for Prosecutor O’Leary. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Eilola, Commissioner Robillard, Commissioner Olsen, and Commissioner Rolof. Nays; Commissioner Dakota. Absent; None.

Commissioner Eilola made a motion, supported by Commissioner Robillard to authorize Jill C. Tollefson, Treasurer to make any budget amendments, without an increase in the overall budget, between line items in the FY 2022 General Fund. On Voice Vote, the motion carried.

Commissioner Olsen made a motion, supported by Commissioner Robillard to accept Treasurer’s Foreclosing Governmental Unit Report of Real Property Foreclosure Sales for the Foreclosing Year 2020. On Voice Vote, the motion carried.

Commissioner Robillard made a motion, supported by Commissioner Dakota to enter into closed session per the Open Meeting Act 15.268 Section 8(C) to discuss contract negotiations with the Sheriff Department unions. On Roll Call Vote, the motion carried. Roll Call was as follows: Yeas; Commissioner Dakota, Commissioner Eilola, Commissioner Olsen, Commissioner Robillard, and Commissioner Rolof. Nays; None. Absent; None. The Board moved into closed session at 5:17 p.m.

The Board entered into open session at 5:36 p.m. Chairman Rolof instructed Clerk Goodreau to take roll call with the following results: Present: Commissioner Dakota, Commissioner Eilola, Commissioner Olsen, Commissioner Robillard and Commissioner Rolof. Absent: None.

Commissioner Eilola made a motion, supported by Commissioner Olsen to approve the minutes from the closed session. On Voice Vote, the motion carried.

**COMMISSIONER COMMENTS:**

Commissioner Rolof recommended to the next Board that the Finance Committee make sure they meet with each Department Head to discuss performance reviews and proposed raises.

Commissioner Olsen reported on the ongoing work for the update to the Baraga County Recreation Plan. So far there are 275 responses to the survey.

**ADJOURNMENT:**

There being no further business to come before the County Board, Commissioner Dakota made a motion, supported by Commissioner Olsen to adjourn the meeting until Tuesday, October 11, 2022. On Voice Vote, the motion carried.

Respectfully Submitted,

Wendy J. Goodreau

County Clerk