

APRIL 15, 2020

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD VIA A ZOOM – VIRTUAL SESSION ON APRIL 15, 2020 PURSUANT TO SCHEDULE.

This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman Robert W. Huebel, III.

Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (District 3), John Moehring, (District 4), D. Jay O’Farrell (District 5).

Commissioners Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

March 18, 2020

APPROVAL OF COMMITTEE MINUTES

March 18, 2020

PUBLIC COMMENTS

Mark Miller, Oscoda – release tape, status GIS implementation, Gypsy Moth, Elite Shellenbarger payment while gone.

UNFINISHED BUSINESS

None.

NEW BUSINESS

County Equalization – approve the recommended values for 2020 County Equalization. 2020-046

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

USDA Forest Service Enforcement Agreement totaling \$4,007.00. 2020-047

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

911 Upgrade Firewall – Netsource One, totaling \$2,586.50 charged to current 911 budget. 2020-048

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Housing Preservation Grant - \$30,000 authorize Housing to apply. 2020-049

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Ralph Boudreau – request to purchase 4RE/VISTA Cameras, warranties, licensing and Technical support from Watch Guard in the amount of \$5,486.00 charged to R3HSPB grant. 2020-050

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Approve agreement with Canteen Services for meals at the Jail. 2020-051

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Family First Coronavirus Response Act – excludes EMS, 911, Sheriff, Jail and Animal Control. 2020-052

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

COMMITTEE REPORTS

Commissioner Dutcher – District Health Department #2, Coronavirus.

Commissioner O’Farrell – added comments re: DHD#2.

Commissioner Huebel – touched on meeting held with O’Farrell, Nancy Huebel, Cathy Anderson and Mindy Schirmer re: status of building closure.

Resolutions read by Chairman Huebel.

Remonumentation – fill vacant surveyor position with Jeremy Card of J. Card Surveying, Inc. 2020-053

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Emergency Medical Service – advertise for one new ambulance. 2020-054

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Approve the Professional Services Agreements between the County and Rigg Land Surveys And J. Card Surveying, Inc. for the 2020 grant year at \$17,850.00 each. 2020-055

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Remonumentation – Peer Group, set flat fee for per diem and mileage at \$400.00. 2020-056

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Approve the Veterans Service Grant in the amount of \$67,319.03. 2020-057

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Approve Statutory Finance minutes of meeting held on March 18, 2020. 2020-058

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

Approve Commissioner Salaries and Per Diems through April 15, 2020. 2020-059

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.

MISCELLANEOUS

Commissioner Huebel – touched on meeting held with O’Farrell, Nancy Huebel, Cathy Anderson and Mindy Schirmer re: status of building closure, revenue, etc.

PUBLIC COMMENT

Mark Miller, Oscoda – Thanked Commissioners, cash flow, broadband, Connect MI, Telemedicine,

New provider – Lakeshore, small business development center, small businesses, no banking relationships/Oscoda Township – response times with EMT services.

Jason Ogden, Iosco/Oscoda News Press – Good job on meeting, DHD#2 COVID death – anonymous source, newspaper is essential, lack of information from DHD#2, COVID patients.

Scott Kiernicki – DHD#2 – Attorney General Legislation re: information or lack of re: COVID patients.

Commissioner O’Farrell along with Commissioner Moehring on DHD#2 protocol.

Mike Eller – 911, policy re: COVID patient.

Ed Rohn – re: Hippa Act and doing same things in District #6.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:17 a.m. until 9:30 a.m. May 6, 2020.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**