

JUNE 3, 2020

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD VIA ZOOM – VIRTUAL SESSION ON JUNE 3, 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 with additions 1) Amendment to Personnel Policy re: Accrued Vacation.
2) 911 Purchase**

APPROVAL OF BOARD MINUTES

May 20, 2020

APPROVAL OF COMMITTEE MINUTES

May 20, 2020

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Emergency Management Plan – Resolution to approve as presented.

2020-075

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

Emergency Management Coordinator Position – accept retirement/resignation letter and post, advertise and hire to fill vacancy.

2020-076

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and

O'Farrell. Nays: None. Absent: None.

Michael Eller – Update on flooding/damage assessments: information provided with comments
From board members.

NEW BUSINESS

MIDC – Michigan Indigent Defense Counsel – Proposed Compliance Plan.

2020-077

Nathan Tyler, Keith Moir, Bark Klimaszewski.

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

COMMITTEE REPORTS

Commissioner Huebel – extensions to various building permits/Health Department License.

Commissioner O'Farrell – Building permit issued during COVID-19, call for extension.

Commissioner Finley – NEMCSA meeting by Zoom, funding from NEMCSA.

Commissioner Moehring – American Red Cross – Emergency Financial Assistance Program.

Resolutions read by Chairman Huebel.

Authorize the hiring of Andrew Mong, Assistant Prosecuting Attorney, effective June 4, 2020
At \$55,000 for first year increased to \$60,000 the second year.

2020-078

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

Update signatory information for Mercantile Bank.

2020-079

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

Approve the Statutory Finance minutes of May 20, 2020.

2020-080

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

Re-open Courthouse to General Public on Thursday, June 4, 2020.

2020-081

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

Amend the Personnel Policy for an extension of 70 days for the utilization of
Earned Vacation time for those employees whose anniversary date fell between March 24 and
June 1, 2020.

2020-082

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

Authorize 911 Director to participate in the grant to purchase and install new intrados hardware, for PSAPs running on Legacy phone systems.

2020-083

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

MISCELLANEOUS

None.

PUBLIC COMMENT

Scott Kiernicki – Elderly/Flooding

COMMUNICATIONS

Commissioner Dutcher – Power to impose a curfew/another flood, where do they go?
Comments from 911 Director.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:04 a.m. until 9:30 a.m. June 17, 2020.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman