

JANUARY 6, 2021

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON JANUARY 6, 2021 PURSUANT TO SCHEDULE. MEMBERS AND PUBLIC PARTICIPATION THROUGH ZOOM.

This being the organizational session, the meeting was called to order at 9:30 a.m. by County Clerk, Nancy J. Huebel.

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.

ELECTION OF OFFICERS

The Clerk opened nominations for Chairman of the Board. Finley nominated O'Farrell and with no further nominations, nominations were closed. O'Farrell was declared the Chairman of the Board of Commissioners for 2021.

Chairman O'Farrell opened nominations for Vice-chairman. Finley nominated Huebel and with no further nominations, Huebel is Vice Chairman for 2021.

STANDING COMMITTEE APPOINTMENTS

**Jail – O'Farrell and Huebel
EMS – Huebel and Finley
Union Bargaining/Grievance – O'Farrell and Huebel**

APPROVAL OF BYLAWS

2021-001

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

APPROVAL OF BOARD MINUTES

December 16, 2020

APPROVAL OF COMMITTEE MINUTES

December 16, 2020

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

ORV FY2020-21 Law Enforcement Program Grant Agreement. 2021-002

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

Appoint April Johnson as Deputy Treasurer effective 1/1/21 with a salary of \$42,656.38. 2021-003

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

10:00 a.m. Closed Session – Litigation Strategy with Timothy Perrone of Cohl, Stoker & Toskey.

Motion to enter into closed session. Carried on roll call.

Motion to go into open session. Carried on roll call.

Motion to accept closed session minutes. Carried on roll call.

Motion to accept and authorize what was discussed in closed session. Carried on roll call.

Medical Examiner – Renew Contract for two years. 2021-004

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

ATI Service Agreement – for HVAC Equipment. 2021-005

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

COMMITTEE REPORTS

Commissioner O'Farrell – Board of Health Meeting – approved purchase of electric signs/message boards for traffic control when dispensing vaccinations.

Resolutions read by Chairman O'Farrell.

Appoint Mary Doak to fill the vacancy on the Economic Development Commission.

2021-006

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

Revise the Drain Commission budget for USDA Grant.

2021-007

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

Approve the Statutory Finance Committee minutes of December 16, 2020.

2021-008

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

MISCELLANEOUS

None.

PUBLIC COMMENT

**Jason Ogden – public vaccination timeframe. Requested list of Commissioner Committees.
Scott Kiernicki – EMS, thank you to everyone working with vaccinations.**

COMMUNICATIONS

Commissioner Finley – As a first responder - got vaccinated.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 11:12 a.m. until 9:30 a.m.
January 20, 2021.**

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**