

July 7, 2021

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON JULY 7, 2021 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.**

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**This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman O'Farrell.**

**Commissioners Present in person: Terry Dutcher (District 2), Charles Finley (District 3), John Moehring (District 4), D. Jay O'Farrell (District 5)**

**Commissioners Present Via Zoom: None.**

**Commissioners Absent: Robert W. Huebel, III (District 1)**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**June 16, 2021**

**APPROVAL OF COMMITTEE MINUTES**

**June 16, 2021**

**PUBLIC COMMENTS**

**None.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Julie Darton - MSU Extension – Annual Report. Information only.**

**Eric Abbott – 2020 Homeland Security Grant Program Subrecipient Funding Agreement – City of Midland.**

**2021-101**

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

**Pauline Ferns – Iosco Transit Corporation, FY 2021 5311 Operating Grant.** 2021-102

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

**Closed Session – Opioid Litigation Strategy.**

**Motion to go into closed session.** 2021-103

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

**Motion to accept/authorize what was discussed in closed session.** 2021-104

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

**Motion to accept closed session minutes.** 2021-105

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

**Motion to go into open session.** 2021-106

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

**COMMITTEE REPORTS**

Commissioner Finley – Gypsy Moth  
Commissioner Dutcher – Gypsy Moth/Consumers clearing for lines, debris. Wearing of masks.  
Commissioner O’Farrell – Gypsy Moth/Todd Torrey – Supervisor resigned. COVID Vaccine.  
Commissioner Moehring – Gypsy Moth. Vaccine Lottery

**Approve the Statutory Finance Committee minutes of June 16, 2021 as presented.** 2021-107

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

**MISCELLANEOUS**

None.

**PUBLIC COMMENT**

Fred Lewis – Plainfield Township Supervisor – Gypsy Moth.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

The business for the day having been addressed, meeting adjourned at 10:42 a.m. until 9:30 a.m.  
July 21, 2021.

Nancy J. Huebel  
County Clerk

Donald J. O'Farrell  
Chairman