

AUGUST 4, 2021

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON AUGUST 4, 2021 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

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

Commissioners Present in person: Robert W. Huebel, III (District 1), 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: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

July 21, 2021

APPROVAL OF COMMITTEE MINUTES

June 21, 2021

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Frances Ommani – NEMCSA Annual Report. Information only.

Denise Bryan, DHD #2 – Annual Report. Cori Upper, Scott Izzo and Health LaForce also presented.

<u>Administration Team Restructuring Plan. Approve County Controller/Finance Director job description.</u>	2021-121
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>Approve Assistant to the County Controller/Finance Director, 10-1-21.</u>	2021-122
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>Authorize hiring a Secretary to the Board of Commissioners at \$17.50, full-time, under Personnel Policy.</u>	2021-123
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>IT Director to assume duties of telephone system and postage meter with wage increase.</u>	2021-124
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>Juli Montgomery, IT Director – AS400 Maintenance proposal from i3 Business Solutions.</u>	2021-125
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>American Rescue Plan Advisory Committee – recall a full-time and part-time dispatcher – Sheriff’s Department.</u>	2021-126
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>American Rescue Plan Advisory Committee – accept bids for cleaning County and Annex Buildings.</u>	2021-127
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	
<u>American Rescue Plan Advisory Committee – appropriate \$3,000 for 2021 and 2022 to the Northern Michigan Children’s Assessment Center.</u>	2021-128
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O’Farrell. Nays: None. Absent: None.	

Hazard Mitigation Plan Update – Agreement with EMCOG. 2021-129

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

COMMITTEE REPORTS

Commissioner Finley – Lake Association meeting in Hale. NEMCSA meeting in person. Chain Lake Association.

Veterans Affairs Board – Appoint Mr. John McLaren as representative from Oscoda Township. 2021-130

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

Approve bid from Hugo’s Locksmithing for new locks for EMS Stations. 2021-131

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

Upgrade Security Camera System and client workstations – ASC Security Systems -\$3,264.00. 2021-132

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

Approve the purchase of two Safe Life Vests \$1,132.20. 2021-133

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

Approve the Statutory Finance Committee minutes of July 21, 2021 as presented. 2021-134

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

MISCELLANEOUS

Commissioner O’Farrell – Humane Society, financial difficulties, food donations, money etc. Requested.

PUBLIC COMMENT

Jim Mortimer – ARP funds/committee.
Carol Bleau – National City resident – ARP funds.
Sheriff Frank – Update on Commissary Fund

COMMUNICATIONS

**Commissioner Dutcher – Baldwin Township provisioning center, Building Department dispute.
Commissioner Finley – East Tawas Police Chief – Open House, Cotton Candy Chef/can a commissioner marry people.**

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 11:41 a.m. until 9:30 a.m.
August 18, 2021.**

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**