

AUGUST 18, 2021

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON AUGUST 18, 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: John Moehring (District 4)

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

August 4, 2021

APPROVAL OF COMMITTEE MINUTES

August 4, 2021

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Appointment of County Controller/Finance Director (effective 9/7/21) – Jamie Carruthers Soboleski.

2021-135

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

NEW BUSINESS

Mike Miszak – Friend of the Court Director, FY 2022/23 CRP Amendment Agreement. 2021-136

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

Ralph Boudreau – Undersheriff, FY 2021/22 Secondary Road Patrol Grant. 2021-137

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

COMMITTEE REPORTS

Commissioner Huebel – Meeting with ICCOA
Restructuring of administration role/budget
Commissioner Dutcher – 911 Board Meeting – CAD project/Budget

Approve the Auto Locking System for the Courthouse – Radio North, \$2,928.17 charged to #101-890-955.00. 2021-138

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

Approve Commissioner salaries and per diems for month of August. 2021-139

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

Approve the Statutory Finance Committee minutes of August 4, 2021 as presented. 2021-140

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

MISCELLANEOUS

None.

PUBLIC COMMENT

Jason Ogden – News Herald, County Controller/Finance Director, exclusively work for the county.
Cathy Anderson – County Treasurer, new chart of accounts.
Laura Kruse - District Court employee, space for new County Controller/Finance Director.

COMMUNICATIONS

Resignation of John F. Moehring, District 4, Commissioner with comments of support from all

Commissioners.

Praise for Ron Whitney, Veterans Service Officer, and what he's done for Veterans.

Commissioner Finley – Lisa Bolen, Executive Director, what NEMCSA can bring to residents of the County. Consumers Power – down power line.

Commissioner O'Farrell – M-65 construction end date possibly October.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:11 a.m. until 9:30 a.m.
September 1, 2021.**

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**