

December 15, 2021

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 15, 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 9:32 a.m. by Chairman O'Farrell.**

**Commissioners Present in person: Robert W. Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (District 3), James Miner (District 4), 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 with the Addition of the Public Hearing regarding budgets at 9:45.**

**APPROVAL OF BOARD MINUTES**

**December 15, 2021**

**APPROVAL OF COMMITTEE MINUTES**

**December 15, 2021**

**PUBLIC COMMENTS**

**Cathy Anderson, County Treasurer – Congratulate Pam Frank on retirement / thank you.**

**UNFINISHED BUSINESS**

**Mike Eller, 911 Director – Independent Contractor Agreement for Iosco County EMC**

**2021-232**

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

**NEW BUSINESS**

**Renee Foust, Iosco County Building Department Administrator – Contract Renewals For Building Inspectors** 2021-233

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – 2% Wage Increase For All Non-Union Employees for 2022** 2021-234

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Appointed Counsel Agreement for the County of Iosco** 2021-235

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Iosco County Airport Insurance Renewal** 2021-236

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

**9:45 a.m. – Motion to go into Public Hearing for General/Non-General Fund 2022 Budget**

**Adoption of the General and Non-General Fund Budgets – 2022** 2021-237

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

**Closed Public Hearing.**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Police Officers Association of Michigan Letter of Understanding** 2021-238

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Economic Development Administration RLF Award Fund** 2021-239

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director –2021 Budget Revisions** 2021-240

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Apply for Michigan Medical Marijuana Act Grant** 2021-241

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Northern Michigan Children's Assessment Center Appropriation** 2021-242

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase a Zoom License** 2021-243

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – United Steelworkers 81<sup>st</sup> District Court Local 15157-17 Letter of Understanding** 2021-244

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – United Steelworkers 23<sup>rd</sup> Judicial Circuit Court Local 15157-22 Letter of Understanding** 2021-245

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – United Steelworker Local 15157-14, Iosco County Courthouse Employees Letter of Understanding** 2021-246

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

**COMMITTEE REPORTS**

**Resolutions Read by Chairman O'Farrell**

**FY 2021 Emergency Management Performance Grant Agreement** 2021-247

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O'Farrell.

Nays: None. Absent: None. Vacant: None

**FY 2022 Emergency Management Performance Grant, Initial Work Agreement** 2021-248

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

**Hiring of the Iosco County Airport Manager as a Part-Time Employee for 28 Hours  
A Week, Flexible Schedule** 2021-249

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

**Huron Community Bank Credit Card Maintenance Form** 2021-250

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

**Purchase Laptop for EMS Operations Manager Through NetSource One** 2021-251

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

**FY 2021-22 ORV Law Enforcement Program Grant Agreement** 2021-252

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

**Wage Adjustment for the Veteran's Service Officer** 2021-253

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

**Approve the Salaries and Per Diem for the Board of Commissioners** 2021-254

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

**Approve the Statutory Finance Committee Minutes of December 1, 2021 as presented.** 2021-255

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

Dutcher – Trouble finding qualified employees given their wages – voted in a 5% wage increase / Develop Iosco – Working on Golden Shovel – NEMSCA report – Homelessness and poverty. Desks and other items available.

**Finley – 911 meeting – Things moving along good.**

**Huebel – ITC – Working on software to have the location of the buses at all times.**

**Miner – Airport meeting – Owner of Taco Bell flying in on Friday / needs compass rose painted. They received the lawnmower. – Veteran’s meeting – really busy**

**MISCELLANEOUS**

**Cathy Anderson – Commend Nancy, Jamie, and the Unions regarding having the contracts in place.**

**Finley – Thanks to Brian Golden, Captain, regarding Jail CPR classes.**

**Dutcher – Standing ovation to all that worked so hard this last year.**

**PUBLIC COMMENT**

**None**

**COMMUNICATIONS**

**None**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:51 a.m. until 9:30 a.m.  
January 5, 2022.**

**Nancy J. Huebel  
County Clerk**

**Donald J. O’Farrell  
Chairman**