

February 2, 2022

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 2, 2022 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: 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.**

**APPROVAL OF BOARD MINUTES**

**January 19, 2022**

**APPROVAL OF COMMITTEE MINUTES**

**January 19, 2022**

**PUBLIC COMMENTS**

**None.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – TraumaSoft EPCR Software Renewal**

**2022-028**

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

**Scott Frank, Sheriff – Purchase a 2014 Dodge Charger** 2022-029

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

**Mike Eller, Director of Emergency Services – New Firewall and Switch for EMS** 2022-030

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 – Budget Amendment** 2022-031

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 – ORV Grant Amendment** 2022-032

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

**Pauline Ferns, Transportation Director – FY 2022 Project Authorization for Iosco County Transit** 2022-033

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**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Managed Premium Services** 2022-034

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 3 Windows 10 Computers** 2022-035

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

**Nancy Huebel, County Clerk – Appointment of Mike Welsch and Mike Russo to the Housing Commission** 2022-036

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

**Nancy Huebel, County Clerk – Appointment of Tim Knapp to the Tax Allocation Committee**

2022-037

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 – Mileage Reimbursement Rate**

2022-038

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

**Mike Eller, Director of Emergency Services – Purchase a Generator for EMS Station 3**

2022-039

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 January 19, 2022 as presented.**

2022-040

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

Dutcher – Agency on Aging

Miner – Veterans Affairs Meeting – Education regarding proposed millage / Department of Health and Human Services – Leo Giori – Annual Briefing / ICMCF – Covid testing protocol for staff and residents – Remodeling project in Dementia unit

Finley – Fire Tech meeting – Fire Association Meeting – Great things are being done / Mr. Eller’s presentation on the new C.A.D. system

O’Farrell – Region 75 / MI Works – Elected chairman of the board / update of unemployment in the area / MI Works – EMT class with IRESA / volunteer firefighters that want to be EMTs with comments and questions by members

**MISCELLANEOUS**

Cathy Anderson – Thanks NEMSCA donation of office furniture.

Miner – Veteran’s Affairs Office – 1<sup>st</sup> annual fishing tournament. Veteran’s benefit fair – Rushman Hall

**PUBLIC COMMENT**

None.

**COMMUNICATIONS**

Dutcher – phone call regarding generator at AuSable Township Hall

**Finley – phone call regarding planning commission**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:46 a.m. until 9:30 a.m.  
February 16  
, 2022.**

**Nancy J. Huebel  
County Clerk**

**Donald J. O'Farrell  
Chairman**