

January 5, 2022

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON January 5, 2022 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being the regular session, the meeting was called to order at 9:32 a.m. by Chairman O'Farrell.

Commissioners Present in person: Terry Dutcher (District 2), Charles Finley (District 3), James Miner (District 4), 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.

ELECTIONS OF OFFICERS

Chairman (Voice) – Donald J. O'Farrell

Dutcher motions and Miner supports. All ayes. Motion carried.

Vice-Chairman (Voice) – Charles Finley

Dutcher motions and Miner supports. All ayes. Motion carried.

STANDING COMMITTEE APPOINTMENTS (VOICE VOTES)

Jail (2):

O'Farrell and Finley appointed.

Dutcher motions and Finley supports. All ayes. Motion carried.

EMS Admirative Committee (2):

O'Farrell and Miner appointed.

Finley motions and Dutcher supports. All ayes. Motion carried.

Union Bargaining/Grievance (2):

O'Farrell and Dutcher appointed.

Dutcher motions and Finley supports. All ayes Motion carried.

APPROVAL OF BYLAWS

2022-001

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

APPROVAL OF BOARD MINUTES

December 15, 2021 with corrections.

APPROVAL OF COMMITTEE MINUTES

December 15, 2021 with corrections.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ron Whitney, Veteran's Service Officer – Veteran's Millage Increase

2022-002

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

Eric Abbott, EMC – Letter of Resignation

2022-003

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

Nancy Huebel, County Clerk – Transfer of Lead Attorney for MIDC Grant

2022-004

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

Pauline Ferns, ITC – FY 2023 Resolution of Intent for MDOT

2022-005

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Scrapping of Parks
And Recreation 1997 Ford Truck**

2022-006

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Parks and Recreation Committee Appointment 2022-007

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Airport Carpet Replacement 2022-008

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – MMRMA Insurance Renewal 2022-009

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Director of Emergency Services Contract 2022-010

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – EMS Operations Manager Contract 2022-011

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – EMS Administrative Assistant Contract 2022-012

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

COMMITTEE REPORTS

Resolutions Read by Chairman O'Farrell

Jamie Carruthers-Soboleski, County Controller/Finance Director – Carryover Sick And Vacation Days for Non-Union Employees 2022-013

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

Chuck Allen, Undersheriff – Hire 3 Part-Time Employees

2022-014

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – State Match Of ARP Funds

2022-015

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

Captain Brian Golden, Jail Administrator – Purchase of DataWorks Plus Criminal Livescan Plus Solution

2022-016

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

Approve the Statutory Finance Committee Minutes of December 15, 2021 as presented.

2022-017

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

Dutcher – Develop Iosco – Review of website / Miner – meetings in other townships.

Finley – 911 Fire Tech Communication Meeting / Down power lines.

O'Farrell – EMCOG meets tomorrow – EMP needs to be moving along

MISCELLANEOUS

Miner – Thank you Zoom participants.

PUBLIC COMMENT

Fred Lewis – Thank you – changes to EMS – cut back of County services – regarding Equalization, Register of Deeds, and Treasurer's Departments

Jason Ogden, Newspaper – New name for EMS Agency – Iosco County EMS

COMMUNICATIONS

In Box

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:51 a.m. until 9:30 a.m.
January 19, 2022.**

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**