

January 19, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON January 19, 2022 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), 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 5, 2022

APPROVAL OF COMMITTEE MINUTES

January 5, 2022

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – EMS Letter of Understanding

2022-018

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 – ATI Group Service Agreement 2022-019

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 – EMS Billing Proposal From MHR Billing Services 2022-020

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 – ATI Group System Maintenance 2022-021

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

Chris Zimmel and Jane Chandler, Friends of the Tawas Point Lighthouse – Letter of Support for Consumers Energy Grants 2022-022

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 – Access Agreement 2022-023

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

Cathy Anderson, County Treasurer – Hire a Part-Time Tax Specialist 2022-024

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 – Temporarily Waiving Right to Review Township Zoning Ordinances and Amendments 2022-025

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 2022-026

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.

2022-027

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

Nays: None. Absent: None. Vacant: None

Miner – Parks and Recreation meeting – Many projects going on / Van Etten Lake well agreement / concerns regarding mileage reimbursement. – ITC - #200 Safety Bus / Dispatch software. Baldwin Township meeting – all things calm / ARP Fund comm / Budget workshop / Newsletters / Cybersecurity software. - EDC – reworking several business loans. – ET meeting – 2021 Annual Fire Department report / Hit it Hard from the Yard. Tawas City – TPA dissolved (almost) / Perchville. – Human Services Collaborative Council – Public served by all the different organizations.

Dutcher – Develop Iosco – Spending grant money / Golden Shovel Project. - NEMSCA – duties of Board members and 501c3

Finley – Eller – Fire Tech Committee / Ogemaw County Fire Association Meeting / Goodar Township Board Meeting – Appointed Assistant Fire Chief / Iosco leaders in 800mhz radios with ARP Funds. - Presentation by Consumers Power – electrical safety

O'Farrell – Congratulate Finley on Assistant Fire Chief. – Sean Bowers – EMC has already had contact with EMCOG.

Huebel – Oscoda Airport – still looking for an Airport Manager. ICCOA – New director did not work out.

MISCELLANEOUS

None.

PUBLIC COMMENT

Pauline Ferns, President Chambers of Commerce – City of Whittemore – Vintage Snowmobile Race at 11 a.m.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:37 a.m. until 9:30 a.m. January 19, 2022.

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**