

FEBRUARY 3, 2021

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON FEBRUARY 3, 2021 PURSUANT TO SCHEDULE. MEMBERS AND PUBLIC PARTICIPATION THROUGH ZOOM.

This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman O'Farrell.

Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

January 20, 2021

APPROVAL OF COMMITTEE MINUTES

January 20, 2021

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Closed Session – Litigation Strategy

Motion to go into closed session with roll call vote.

Motion to go into open session with roll call vote.

Motion to accept closed session minutes with roll call vote.

Approve budget revisions for the Building Depreciation Fund, Prosecutor's Budget and the OUIL Fund.

2021-017

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

NEW BUSINESS

None.

COMMITTEE REPORTS

Commissioner Dutcher – Region 7B Commission on Aging, election of officers, new things coming.
District Health Dept. #2 – COVID update vaccinations. Numerous amount of
Calls re: vaccine.

Commissioner Moehring – Access to vaccines.

Commissioner O’Farrell – Health Director, short 3,000 doses of vaccine.

Resolutions read by Chairman O’Farrell.

Iosco Transit Corporation – FY2021 Section 5311 Operating Program (CARES Act). 2021-018

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

Appoint Jerry Smith to the Parks and Recreation Commission through Dec. 31, 2022. 2021-019

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

Authorize the Sheriff to fill full-time Correction Officer position – Abby Colburn. 2021-020

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

Appoint Timothy Haskins to the Jury Board, six year term, expires April 30, 2027. 2021-021

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

Approve the Statutory Finance Committee minutes of January 20, 2021 for 2020 and 2021 bills. 2021-022

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

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Commissioner Finley – Commend local newspaper re: first responder article, thank you. Comments received from Jason Ogden, News Press.

Commissioner Huebel – Oscoda Wurtsmith Airport Authority possible Air Force Training with questions from Commissioners.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:53 a.m. until 9:30 a.m. February 17, 2021.

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**