

February 16, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 16, 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: 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.

APPROVAL OF BOARD MINUTES

February 2, 2022 with correction.

APPROVAL OF COMMITTEE MINUTES

February 2, 2022

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Raymond Bruning, II, EMS Operations Manager – Iosco County EMS Ride-A-Long 2022-041

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

NEW BUSINESS

Pauline Ferns, Iosco Transit Corporation Director – FY 2018 Program Amendment 2022-042

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

Nays: None. Absent: Huebel. Vacant: None

Brian Harger, Iosco County Trial Court Administrator – Appointment of Christopher Ruckman as Deputy Magistrate

2022-043

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 – Accomplishment Report and Repayment of Funds to MEDC

2022-044

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

Ron Whitney, Veteran’s Service Officer – County Veteran Service Fund Grant Budget Amendment

2022-045

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 – Purchase Two EMS Ambulances

2022-046

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 – Appointment of Tyler Leslie to the Housing Commission

2022-047

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 – Appointment of Wesley and Rogalski to the Planning Commission

2022-048

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 – Waiving GIS Fees for Governmental Entities Including Public Universities

2022-049

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

Approve Salaries and Per Diems for the Month of February

2022-050

**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 February 2, 2022 as presented.

2022-051

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

Miner – ITC – scheduling program/software / Airport – new carpet / Veteran's – millage education / Develop Iosco – Broadband grants

Finley – 911 – new CAD system

Dutcher – NMCA – broadband needs / permits / problems with Mental Health Code / NEMCSA – Termination due to lack of COVID vaccination / Develop Iosco - \$5,000 grant from Consumers Energy / Golden Shovel Project / quarterly meetings at Plainfield Township

O'Farrell – Mental Health services away from local government / Public Health Department – brand new public health office in Alcona

MISCELLANEOUS

None.

PUBLIC COMMENT

Mike Eller, Director of Emergency Services – introduce Sean Bowers, new Emergency Management Coordinator – update of projects

COMMUNICATIONS

Dutcher – ACC Flyer – March 2, 2022

O'Farrell – Veteran's Benefits Fair – May 19, 2022 and Tawas Bay Vets and Nets – July 30, 2022

Finley – Planning Commission – interested individual

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:44 a.m. until 9:30 a.m.
March 2, 2022.**

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**