

March 2, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON March 2, 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

February 16, 2022

APPROVAL OF COMMITTEE MINUTES

February 16, 2022

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Dutcher motions to enter into closed session and Miner seconds

Voice vote. All ayes. Motion carried.

Closed Session – Attorney Client Privilege Communication

Dutcher motions to go into open session and Finley seconds

Voice vote. All ayes. Motion carried.

Finley motions to accept closed session minutes and Dutcher seconds

Voice vote. All ayes. Motion carried.

Scott Frank, Sheriff – Purchase a 4x16 Enclosed V-Nose Trailer

2022-052

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 – Sheriff Salary Increase

2022-053

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 – 911 Director and Deputy Director Contract Agreements

2022-054

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

Ron Whitney, Veteran’s Service Officer – Grant Amendments and Budget Amendments

2022-055

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 Standard Cisco Duo Access

2022-056

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

Renee Foust, Building Department Administrator – Contract Renewal for Building Inspector Rory Smith

2022-057

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 – Install Fire Alarm Systems

2022-058

**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 – Increasing Tamara Crawford’s Hours Per Week to 28 Hours Per Week 2022-059

**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 – Repave the Safety Building Parking Lot 2022-060

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

Ron Whitney, Veteran’s Service Officer – Correction of Ballot Language 2022-061

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

Sheri Williams, Humane Society Representative – Humane Society Repave Parking Lot 2022-062

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

Sheri Williams, Humane Society Guillotine Door Repairs and Upgrades 2022-063

**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 February 16, 2022 as presented. 2022-064

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

Dutcher – DHD audit / New building in Harrisville

Finley – 911 Board – Thank you regarding contracts - congratulations to Deputy Director and Administration team

Miner – Veteran’s Affairs By-Laws / Millage timelines / Looking for office space / Very busy – Economic Development Commission – New loans for new businesses / Re-negotiating existing loans – Iosco Transit Corporation – New scheduling software – Land owners Environment Economic Workshop – proper land utilization

Huebel – OWAA – New Director has been hired.

Dutcher – NOW organization recognized through the state regarding PFAS and clean-up

MISCELLANEOUS

Finley – Importance of AED’s and Lucas Devices – thank the Sheriff, board, and EMS as well as the EMS Operations Manager – volunteering to take a transfer after hours. Thank you, Sheriff, for attending the South Branch meeting and meeting the new cadet.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Road Commission employee that is interested in being on the Road Commission Board with comments by the Board regarding the process.

Miner – Timothy Peterson – Email regarding funds to apply for. Mr. Peterson should request funds from EDC.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 11:07 a.m. until 9:30 a.m.
March 16, 2022.**

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**