

April 20, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON APRIL 20, 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

April 6, 2022

APPROVAL OF COMMITTEE MINUTES

April 6, 2022

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Reconsider Broadband Project with Spectrum and Request a Refund

2022-082

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

NEW BUSINESS

Sarah Payton, Preston Community Services, LLC – Adoption of County Equalization Values 2022 2022-083

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

Chuck Allen, Undersheriff – Hire Jennifer Galli to Fill Full-Time Vacancy 2022-084

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

Ericka Earl, Register of Deeds – Remonumentation Professional Services Agreement 2022-085

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

Chuck Allen, Undersheriff, Utility Trailer Upgrades 2022-086

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

Brian Golden, Captain, Additional Funding for LiveScan Software 2022-087

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 – Per Diems 2022-088

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

Jim Bacarella, Iosco County Prosecuting Attorney – Purchase Karpel Case Management Software 2022-089

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

Chuck Allen, Undersheriff – FY 21 Operation Stonegarden Agreement 2022-090

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

Nancy Huebel, County Clerk – Purchase Election Night Reporting Software 2022-091

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

Dale Evilsizer, Iosco County Commission on Aging Executive Director – Renewal of Millage 2022-092

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 Diems for the Month of April 2022-093

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 April 6, 2022 as presented. 2022-094

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

Dutcher – NMCA meeting – Oppose Senator Shirkey’s proposal. NEMCSA orientation. Develop Iosco – Developed subcommittees

Huebel – OWAA – Roads are in great need of repair as well as water/sewer etc.

Finley – 911 Board meeting – Applaud Deputy Director and staff, Thank you.

Miner – ITC – Correct mistake made earlier. You cannot request a bus with your cell phone. Additional software in the amount of \$30,000 would be needed. Tablets in each bus and getting acclimated to new technology.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Huebel – Animal Shelter – Dog run at the Animal Shelter with used fencing from OWAA.

Miner – Former EMS employee – responding to his email today. Human Resource issue. Northern Michigan Children’s Assessment – Thank you card for the county’s support. City of East Tawas Newsletter.

Finley – Two PT SRP deputies – Grant Funded. Increase patrols in west side of county. Easter baskets for Law Enforcement. Stopped by Fire Station and spent time with cadets.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:34 a.m. until 9:30 a.m.
May 4, 2022.**

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**