

APRIL 21, 2021

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON APRIL 21, 2021 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 Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (District 3), John Moehring (District 4), D. 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 with additions.

APPROVAL OF BOARD MINUTES

April 7, 2021

APPROVAL OF COMMITTEE MINUTES

April 7, 2021

PUBLIC COMMENTS

Michelle Luttrell- MSU, Community Nutrition Instructor – update on programs.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Pete Preston - County Equalization 2021.

2021-055

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

Remonumentation Professional Service Agreement – Rigg Land Surveyors and J. Card Surveying. 2021-056

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

Tax Specialist Position – extend the start of lay off until December 31, 2021. 2021-057

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

Building Department – Fill Clerk/Secretary/Soil Erosion position. 2021-058

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

Pathway Construction & Maintenance Agreement with Iosco Exploration Trail (Amendment). 2021-059

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

Approve laptop for 911 Supervisor - Netsource in the amount of \$2,737.00 from #211-211-979.00. 2021-060

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

Approve Airport Roof Project – Tawas Roofing \$6,785.00 from the Airport Fund 295. 2021-061

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

MIDC – Michigan Indigent Defense Commission Application 2021/2022. 2021-062

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

Marine Patrol Grant Agreement – 2021 in the amount of \$12,200.00. 2021-063

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

COMMITTEE REPORTS

Commissioner Huebel – increase in COVID cases, Senior Centers No indoor dining.
Commissioner Finley – NEMCSA, Director’s meeting and mask program.

Commissioner O'Farrell – Veteran's Pantry/DHD #2 Vaccination Update.

Commissioner Dutcher – 911 Advisory Board Meeting – Update of CAD & RAVE projects as well as the 800 pagers. Update of Oscoda Antenna. Develop Iosco is looking for participants.

Commissioner Huebel left meeting at 10:33 am.

Resolutions read by Chairman O'Farrell.

Approve the purchase of a copier and budget revision for Building Department. 2021-064

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

Approve bizhub copier for Jail to be charged to #101-351-932.00. 2021-065

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

Sheriff staffing adjustments – transfer one part-time to full-time, reduce a second part-time From 28 hours per week down to 24 hours and eliminate the third part-time position. 2021-066

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

Sheriff – staffing and wages for the Snowmobile, ORV, Marine and Operation Stonegarden Grant. 2021-067

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

Approve the Statutory Finance Committee minutes of April 7, 2021 as presented. 2021-068

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

Approve Commissioner salaries and per diems through April 21, 2021. 2021-069

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

MISCELLANEOUS

None.

PUBLIC COMMENT

**Jim Mortimer from Hale re: Line 5 – draft resolution.
Leonard Page re: Line 5.**

COMMUNICATIONS

Commissioner Finley – Clerk/County Administrator – training re: Human Resources.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 11:03 a.m. until 9:30 a.m.
May 5, 2021.**

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**