

June 15, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON June 15, 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 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 – June 1, 2022

Dutcher motions and Finley seconds. All ayes. Motion carried.

APPROVAL OF COMMITTEE MINUTES – June 1, 2022

Dutcher motions and Finley seconds. All ayes. Motion carried.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Sarah Payton, Preston Community Services Representative – Report for Taxable Valuation for Iosco County

Information Only

Jamie Carruthers-Soboleski, County Controller/Finance Director – Accept

MISORVA Grant and Purchase a Root Grapple and a Rear Blade 2022-130

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 – Statement of Work With MMR 2022-131

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 – Juneteenth Holiday 2022-132

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 – Pocket Park Renovations Technical Specifications 2022-133

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

Laurie Sauer, Region 9 Area Agency on Aging Director – Region Area Agency on Aging Multi-Year Plan 2022-134

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 – Contract with CSM 2022-135

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 – EMS Write Offs and Adjustments Policy 2022-136

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 Four Computers for the Friend of the Court 2022-137

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 – Fuel Pricing Strategy for the Iosco County Airport 2022-138

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

Cathy Anderson, Iosco County Treasurer – Michigan CLASS Registration 2022-139

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

Dale Evilsizer, Iosco County Commission on Aging Executive Director – Letter of Support 2022-140

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

Approve the Salaries and Per Diems for the Month of June 2022-141

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 June 1, 2022 as presented 2022-142

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

None.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:13 a.m. until 9:30 a.m.
July 6, 2022.**

**Nancy J. Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**