

July 6, 2022

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON July 6, 2022 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.**

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**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**

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

**APPROVAL OF BOARD MINUTES – June 15, 2022**

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

**APPROVAL OF COMMITTEE MINUTES – June 15, 2022**

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

**PUBLIC COMMENTS**

**None.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Well Access Agreement**

**2022-143**

**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 Diamond Mowers** 2022-144

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 – Resignation of David Wentworth** 2022-145

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

**Nancy Huebel, Iosco County Clerk – Striping the Parking Lots** 2022-146

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 – MDOT Contract and Runway Repairs** 2022-147

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

**Ron Whitney, Veterans Service Officer – Veterans Affairs Grant Amendment** 2022-148

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

**COMMITTEE REPORTS**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Wellness Response Team Business Associate Agreement** 2022-149

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 – Prosecutor Coordinator Wage Increase** 2022-150

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

**Scott Frank, Iosco County Sheriff – Purchase a New Computer for the Animal Control Officer** 2022-151

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 – FY 2023  
Snowmobile Grant Application**

2022-152

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 – Letter Terminating  
the Contract with ATI Group**

2022-153

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 – IRS Mileage  
Reimbursement Rate**

2022-154

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 15, 2022 as presented**

2022-155

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

**Finley** – Jose Lake Annual Association Meeting – Secondary Road Patrol.

**O’Farrell** – Gentleman likes the turnaround of the ambulance service with additional comments by Finley and Dutcher.

**Miner** – Veterans Affairs Board Meeting – working on millage proposal and signage.

**Carruthers-Soboleski** – Oscoda Township Planning and Zoning conference/training.

**Dutcher** – Develop Iosco – Meetings and planning – Housing for the county. July 21<sup>st</sup> at 8:30 in the Board Room.

**MISCELLANEOUS**

**Miner** – July 10<sup>th</sup> – Fly-in at the airport.

**Finley** – July 9<sup>th</sup> – Camp 911 in Goodar Township

**O’Farrell** – Huebel not present – feeling ill. Recognize all three members picking up the responsibility of Huebel’s committees, etc. Get well quick.

**PUBLIC COMMENT**

**Bob Leslie, City of Whittemore resident – regarding millage and its importance. Question regarding wells and Parks and Recreation property. Interested in Road Commission Board when time comes.**

**COMMUNICATIONS**

**Finley – Widening of M-65 to protect the Amish. Thank you.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:30 a.m. until 9:30 a.m. July 20, 2022.**

**Nancy J. Huebel  
County Clerk**

**Donald J. O'Farrell  
Chairman**