

July 20, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON July 20, 2022 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being the regular session, the meeting was called to order at 9:35 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 Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – July 6, 2022

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

APPROVAL OF COMMITTEE MINUTES – July 6, 2022

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Frances Ommani, NEMCSA Communications and Development Director – NEMCSA's Annual Report

Information Only

Jamie Carruthers-Soboleski, County Controller/Finance Director – Deficit Elimination Plan and Submission to the Michigan Department of Treasury 2022-156

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 – Accomplishment Report and Repayment of Funds to the MEDC 2022-157

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 – Write-Off Request for Ascension St. Joseph Hospital 2022-158

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – ORV Grant Amendment for Trail Restoration 2022-159

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

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase 10 Mobile Precision 7770 Laptops and 3 Laptops for the Sheriff’s Department 2022-160

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 – Appoint Terry Dutcher as an Alternate to the Oscoda Wurtsmith Airport Authority Board 2022-161

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 – Permission for the Iosco County Humane Society to Clear Brush and Trees for the Dog Run 2022-162

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

Approve Salaries and Per Diems for the Month of July 2022-163

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 July 6, 2022 as presented

2022-164

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

Dutcher- NMCA – Deena Bosworth, MAC representative, Revenue sharing money / Reimbursement for county jails

Huebel – ICCOA – Looking for volunteers and jobs are available. ITC – New program for buses.

Miner – Breakfast Fly-In at the Airport – Successful. Jay Samuels did an incredible job. Huge success.

MISCELLANEOUS

Miner – July 30th – Vets and Nets

Huebel – Thank you to everyone that helped me out during the time he was under the weather. Thank you, Kathleen and staff.

PUBLIC COMMENT

Kathleen Murphy, Board Secretary – Thank you to Goodar Township for hosting Camp 911.

Finley – Thank you to Sheriff's Posse for directing traffic. Update on programs offered. Side-by-Side purchased solely through donations. Thank you to everyone that supported.

O'Farrell – Fair starting next week / Support the fair.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:48 a.m. until 9:30 a.m. August 3, 2022.

Nancy J. Huebel
County Clerk

Donald J. O'Farrell
Chairman