

August 3, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON August 3, 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 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 20, 2022

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

APPROVAL OF COMMITTEE MINUTES – July 20, 2022

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

PUBLIC COMMENTS

Joel Sheltroun, Candidate – 36th Senate District

Cathy Anderson, Iosco County Treasurer – Regarding failure of Operating Millage

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – MI-Hope Grant

2022-165

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 Kathleen Murphy as Housing Director for Iosco County 2022-166

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

Parks and Recreation Commission – Accept Revord Builders Inc. Bid to Renovate the Pocket Park 2022-167

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 – EMS Letter of Understanding 2022-168

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 – Appointed Counsel Agreement Amendment 2022-169

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 – Operation Millage

Board Of Commissioners to Request a Special Meeting

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Agreement for Extension Services with MSU Extension 2022-170

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 20, 2022 as presented 2022-171

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

Dutcher – ICCOA – Presentations from NEMCSA and others.

Miner – DHHS – Includes ICMCF – Finished renovation of Alzheimer’s wing / testing for COVID /

**Staffing problems; DHS – Workload increasing / Funds immediately go back into the community;
Veterans Millage passed / Vets and Nets**

Finley – Jose Lake/Chain Lake Association – Unveiled new side by side rescue unit / ICSD – Secondary Road Patrol – County patrols seen on that side of the county

MISCELLANEOUS

Dutcher – NMCA meeting regarding Revenue Sharing – Mr. Sheltroun please work on this with comments back from Sheltroun

O’Farrell – Operating Millage – Recognize the 3,000+ voters who voted for the Operations Millage. Finley agrees with comments and thank you to Ron Whitney for help to a constituent.

PUBLIC COMMENT

Julia Darton – Thank you for signing of MOA and kind words regarding Cooperation Extension Services/Fair. Proud of 4H/MSU Extension and you.

COMMUNICATIONS

Dutcher – Regarding Town Hall meeting regarding Operations Millage etc. – Constituent was very informed by all the information.

Finley – Michael King – former EMS employee – attended Celebration of Life – Will be missed.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:50 a.m. until 9:30 a.m. August 17, 2022.

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**