

December 1, 2021

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 1, 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 W. Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (District 3), James Miner (District 4), 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.

APPROVAL OF BOARD MINUTES

November 17, 2021

APPROVAL OF COMMITTEE MINUTES

November 17, 2021

PUBLIC COMMENTS

Ron Whitney – Veterans Officer – Presentation to Jennifer O'Farrell – Mother of Andrew Krasemann Blue Star

UNFINISHED BUSINESS

None

NEW BUSINESS

Northern Michigan Children's assessment Center, Rebecca Young, Jennifer Lewis, Medical Coordinator, and Mark Ferguson, Board Member – Update of Allocation Funds Used: Informational Only

Closed Session – Opioid Litigation Strategy 2021-210

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

Closed Session – Opioid Litigation Strategy 2021-211

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

10:23 a.m. - Bathroom Break – Back at 10:49 a.m.

Mike Eller, 911 Director – Purchase of Voice Pagers, 10 Desk Chargers, and 4 Charger Amplifiers 2021-212

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

Scott Frank, Sheriff – Purchase of 32 AEDs and 15 AED Wall Cabinets 2021-213

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 – Pay Iosco County \$85.00 per Animal for Lodging 2021-214

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

Nancy Huebel, County Clerk – General Fund Budget Revisions 2021-215

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

Scott Frank, Sheriff – Advertise to Hire 3 Part-Time County Building Security Personnel 2021-216

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 – Hire McKerchie Enterprises, Inc to Upgrade the County Building Electrical Panel 2021-217

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

<p><u>Mike Eller, 911 Director – Change the Emergency Management Coordinator to A Full-Time Contractual Position</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-218</p>
<p><u>Jamie Carruthers-Soboleski, County Controller/Finance Director – EMS Letter of Understanding</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-219</p>
<p><u>Iosco County EMS Subcommittee – Terminate the Contract with MMR, Iosco County Taking Over EMS Operations, and Negotiate Contracts</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-220</p>
<p><u>Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase and Extend Broadband Services to the Iosco Transit Corporation and Iosco County Airport</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-221</p>
<p><u>Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase IT Upgrades From NetSource One</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-222</p>
<p><u>Scott Frank, Sheriff – Purchase Laptop, TV, and TV Mount Contingent on Hiring County Building Security Personnel</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-223</p>
<p><u>Scott Kiernicki, EMS Director – Purchase Five Lucas CPR Devices</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-224</p>
<p><u>Scott Frank, Sheriff – Purchase Two PC’s and Two 24-inch Monitors from Dell Technologies</u></p> <p>Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner and O’Farrell. Nays: None. Absent: None. Vacant: None</p>	<p>2021-225</p>

Nancy Huebel, County Clerk – Hire Russo Engineering, Inc to Prepare Design Documents And Manage a Competitive Bid Process for the Construction of a New Roof Over the Basement Access Ramp at the Annex Building and to Re-Roof the Iosco County Sheriff/Jail, Annex and Courthouse Buildings 2021-226

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 – Salary Increase for the Iosco County Sheriff 2021-227

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

Scott Frank, Sheriff – Purchase Air Filtration Units for the Jail 2021-228

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

Nancy Huebel, County Clerk – Purchase of Walk-Behind Scrubber from Quill 2021-229

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

Approve the Salaries and Per Diems for Meetings Through November 17, 2021 For the Board of Commissioners 2021-230

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

COMMITTEE REPORTS

Approve the Statutory Finance Committee Minutes of November 17, 2021 as presented. 2021-231

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

Huebel – PFAS article in the paper.

Miner – Health and Human Services – ICMCF – Raises to employees / looking into health insurance / Veterans Administration Meeting – proposal for millage increase

MISCELLANEOUS

Miner – Educational seminar request – more information to be brought back.

PUBLIC COMMENT

Jim Bacarella, Iosco County Prosecuting Attorney – Thank you for funding the Michigan Children’s Assessment Center

Cynthia Schwedler – Sinking Fund – ongoing maintenance

Pam Walt – ARP Fund breakdown

COMMUNICATIONS

Finley – Sheriff Department CPR class schedule / cardiac arrests of firefighters on scene / number of younger firefighters are diminishing

O’Farrell – HVAC system for Sand Lake Community Center

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:56 a.m. until 9:30 a.m. December 1, 2021.

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**