

October 5, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON October 5, 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 Huebel seconds. All ayes. Motion carried.

APPROVAL OF BOARD MINUTES – September 21, 2022

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

APPROVAL OF COMMITTEE MINUTES – September 21, 2022

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Scott Frank, Iosco County Sheriff - Fund Transfer and Purchase Equipment for Secondary Road Patrol

2022-199

**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 – Annual Healthcare Cap 2022-200

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 – Fiscal Year 2023 Snowmobile Grant Agreement 2022-201

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 – Approve Jail Mechanical Improvements Quote from Colvin’s Heating and Cooling 2022-202

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

COMMITTEE REPORTS

Scott Frank, Iosco County Sheriff – Combine the Open Animal Control Officer and Corrections Officer Positions 2022-203

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 – Advertise for the Expiring Road Commissioner Position in the Newspapers 2022-204

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

Committee of the Whole – Public Hearing to Increase the Number of Road Commissioners from Three to Five

No Motion

Scott Frank, Iosco County Sheriff – USDA-RD Grant Application and Sell the 2013 Ford Explorer 2022-205

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 September 21, 2022 as presented 2022-206

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

Miner – DHHS Board Meeting/ICMCF – Covid positive employees but no patients are positive. Looking for Director of Nursing. Healthcare costs increasing. State inspection with eight findings, which are all being addressed. Attended Consumers Energy meeting – regarding the dams along AuSable River

Huebel – Cedar Lake Improvement Board – Audit needed. Water levels/Dredge portions of Cedar Lake?

MISCELLANEOUS

O'Farrell – Recognize Jennifer Colvin - 4-H Week. Dams on the AuSable

Miner – 4-H is in search of volunteers

Finley – Security at the Courthouse

PUBLIC COMMENT

Karen Murringer, Sherman Township – Complaint regarding Drain Commissioner. Carruthers-Soboleski will call to communicate with them regarding the complaints.

COMMUNICATIONS

Dutcher – Road Commission – number on the board.

Miner – Email regarding stolen election of 2020.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:27 a.m. until 9:30 a.m. October 19, 2022.

Nancy J. Huebel
County Clerk

Donald J. O'Farrell
Chairman