

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES

August 17, 2022

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Absent: None.

Vacant: None.

Also Present: Nancy J. Huebel, County Clerk/Co-County Administrator; Jamie Carruthers-Soboleski, County Controller/Financial Director; Raymond Bruning II, EMS Operations Manager; Jason Ogden, Press; Cathy Anderson, Treasurer; Mike Eller, Director of Emergency Services; Scott Frank, Iosco County Sheriff

**Meeting called to order after a five-minute recess following the full Board meeting.**

### New Business:

#### Nancy Huebel, County Clerk – Virtual Server for Election Results

The current server that Iosco County uses is obsolete. Juli Montgomery, IT Director, and Huebel received a quote from NetSource One. A NetSource One representative said that it is more cost efficient to have a virtual server and not a physical server. This is not in the current budget. However, it can be purchased through the American Rescue Plan Funds or Capital Outlay. Finley moves to take the purchase of a virtual server for election results from NetSource One in the amount of \$1,568.00 to be charged to the American Rescue Plan Funds to the full board for consideration and Dutcher seconds. All ayes. Motion carried.

### Old Business:

None.

#### EMS Operations Report: Raymond Bruning II, EMS Operations Manager

Run Report – There were 572 calls total.

Equipment & Fleet Report – The new ambulance is almost ready. The old ambulance will go down to have usable equipment moved over to the new vehicle. It should be ready in 1 or 2 months. It will need to be prepared for state inspection

once it is in Iosco County's possession. There is still one ambulance that is out of service due hitting a deer. It is being repaired.

**Training Report** – There was no department training in July. However, required PHTLS training will begin on August 30, 2022 and Respiratory Emergencies CEU on August 31, 2022. Tawas City Fire Department and Iosco County Sheriff's Department will do a Landing Zone training in September.

**Community Events** – Iosco County EMS had ambulances on stand by for the Triathlon, Canoe Races, County Fair, and Chalk and Talk in Oscoda.

**Employee Report** - Currently, there are still 30 employees. However, one full time employee has requested to go to part time. There are 11 full time EMT's, 10 part time EMT's, 5 full time Paramedics, and 4 part time Paramedics. There are 2 college students that are filling full time EMT positions that will be leaving for college shortly. The shift swaps have helped conflicts that were occurring on certain shifts. There is an average of 4 ambulances on the road.

**County Controller's Report: Jamie Carruthers-Soboleski, County Controller/Finance Director**

**Parks and Recreation** – The stakeholder meetings were held on August 11, 2022 and were well attended. There were great ideas. Both sessions showed that hiking and biking trails are needed in the area. While there were big ideas, there were also small ideas including updated ORV/Snowmobile maps. Rowe will issue a draft for review.

**Website Design** – Carruthers-Soboleski, Nancy Huebel, County Clerk, and Juli Montgomery, IT Director, looked at different mockups. Jay Samuels, Iosco County Airport Manager, took pictures of sites to go on the website.

**Iosco County Airport** – The Fly-In club donated \$700 to the airport.

**Housing** – The MI-Hope Grant was submitted and Carruthers-Soboleski will hear back in September. The attorney has stated that Iosco County has never had a housing ordinance, which we need.

**American Rescue Plan** – The spread sheet has been updated. \$1.4 million has been paid out and an estimated \$1.9 is uncommitted.

**Any Other Matters:**

**Finley** – Thank you to Chuck Allen. He took the reins on the Sheriff's Posse, which is active. They have worked security for Grant Township. They are an asset to the county.

Huebel - \$1,000 and up needs to be approved by the Board of Commissioners before county employees can purchase services and goods. This price should be higher. Carruthers-Soboleski will look into updating the policy.

Miner – Are the audits online? N. Huebel assures that the audits are online. Carruthers-Soboleski states that the Federal Audit is not yet complete for the Fiscal Year of 2021. However, The Financial Audit is complete and is on the Michigan Department of Treasury website.

**Public Comments:**

None.

**Claims and Accounts:** Bills reviewed and approved by Finley, Miner, and O'Farrell in the amount of \$224,663.66.

There being no further business the meeting adjourned.

Respectfully: Kathleen M. Murphy, Board Secretary

NEXT MEETING SCHEDULED FOR September 7, 2022