

June 5, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON June 5, 2024 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being the regular session, the meeting was called to order at 9:33 a.m. by Board Secretary, Kathleen Murphy.

Commissioners Present in person: Charles Finley (District 3), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Present Via Zoom: None

Commissioners Absent: Robert W. Huebel, III (District 1), Terry Dutcher (District 2)

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – May 15, 2024

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

APPROVAL OF COMMITTEE MINUTES – May 15, 2024

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Subcontractor Agreement between Public Sector Consultants, Inc., and Iosco County

2024-075

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

Liam Strauer, Iosco Transit Corporation General Manager – Master Agreement Resolution

2024-076

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Interlocal Agreement for Materials Management Planning

2024-077

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

Carla Grezeszak, FOC Supervisor/Deputy Court Administrator – FOC Budget Adjustments

2024-078

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

Zachary Klosowski-Lorenz, Senior IT Director – Upgrade Ethernet Capabilities in the District Court and its Offices

2024-079

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

Troy Somers, Equalization Director – FY 2024 Tax Request L-4029 Form

2024-080

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Understanding between the United Steelworkers, Local 15157-14 and Iosco County

2024-081

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

COMMITTEE REPORTS

Scott Frank, County Sheriff – Submit MCOLES Grant and a Hire Deputy Sheriff

2024-082

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

D/LT John Richards, STING Unit Commander – STING Appropriation

2024-083

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

Scott Frank, County Sheriff – Purchase a Tahoe and Camera System

2024-084

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

Approve the Statutory Finance Committee Minutes of May 15, 2024 as presented

2024-085

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

Loeffler – Veterans’ – Putting bids out for a garage on the west side of the building. Vets with Nets need boats.

O’Farrell – MAC – Legislation conference will be in Lansing. Whittemore City Counsel – next March, April, and May the bridge will be closed. Traffic will be rerouted through Whittemore.

MISCELLANEOUS

None.

PUBLIC COMMENT

Christopher Martin, Develop Iosco Executive Director – Update and next meeting will be held on June 13, 2024 at the IRESA Center.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:05 a.m. until 9:30 a.m. June 18, 2024. Finley motioned and Loeffler seconded. All ayes. Motion carried.

**Kathleen Murphy
Board Secretary**

**Donald J. O’Farrell
Chairman**