

June 18, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON June 18, 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 County Clerk, Nancy Huebel.

Commissioners Present in person: Terry Dutcher (District 2), 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)

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – June 5, 2024

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

APPROVAL OF COMMITTEE MINUTES – June 5, 2024

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

PUBLIC COMMENTS

Danielle, MSU Extension – Community Nutrition

UNFINISHED BUSINESS

None.

NEW BUSINESS

Closed Session: Attorney Client Privilege Communication

Dutcher motions to move into Closed Session: Attorney Client Privilege Communication and Loeffler seconds. All ayes; motion carried.

Dutcher motions to terminated Closed Session: Attorney Client Privilege Communication and enter into Open Session and Loeffler seconds. All ayes. Motion carried.

Dutcher motions to accept Closed Session: Attorney Client Privilege Communication Minutes and Loeffler seconds. All ayes. Motion carried.

Adopt Airport Courtesy Vehicle Policy Effective Immediately 2024-086

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

Adopt Veterans’ Service Volunteer Vehicle Policy Effective Immediately 2024-087

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

Scott Frank, County Sheriff – Purchase Equipment to Outfit the Chevrolet Tahoe 2024-088

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

Donald J. O’Farrell, District 5 Commissioner – Conflict-Free Access Requirements and Planning 2024-089

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Subcontractor Agreement between Public Sector Consultants, Inc.; and Iosco County 2024-090

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

COMMITTEE REPORTS

Carla Grezeszak, FOC Supervisor/Deputy County Administrator – Create Site Manager Position for the 81st District Court 2024-091

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

Approve Salaries and Per Diems for the Month of June 2024-092

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

Approve the Statutory Finance Committee Minutes of June 5, 2024 as presented

2024-093

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

Dutcher – NEMCSA/AAA – Upcoming meetings. Develop Iosco – 2nd Quarterly Meeting. EDC – Loans approved. OWAA – Finances in good shape. Appointment for Spaceport.

O’Farrell – DHD#2 – Ribbon cutting in Harrisville for the new building.

Loeffler – Attended grand re-opening for Northern Michigan Children’s Assessment Center.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Finley – Email – June 28th is 50/50 grant application deadline.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:12 a.m. until 9:30 a.m. July 3, 2024. Dutcher motioned and Finley seconded. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**