February 5, 2025

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 5, 2025, PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being a regular session, the meeting was called to order at 9:30 a.m. by Board Chairperson, Donald J. O'Farrell.

Commissioners Present in person: Alexander Hardy (District 1), Terry Dutcher (District 2), Charles Finley (District 3), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Present Via Zoom: None

Commissioners Absent: None

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

MOMENT OF MEDITATION

Recognize R. Huebel and E. Shellenbarger

ADOPTION OF AGENDA

Dutcher motions to adopt the agenda and Loeffler seconds. All ayes. Motion carried.

ADOPTION OF THE COMMITTEE OF THE WHOLE AGENDA

Dutcher motions to adopt the Committee of the Whole agenda and Finley seconds. All ayes; motion carried.

APPROVAL OF BOARD MINUTES – January 15, 2025

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

APPROVAL OF COMMITTEE MINUTES – January 15, 2025

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Nancy Huebel, County Clerk – Appointment to the Iosco County Jury Board **2025-014**

Dutcher motions to accept the appointment of F. Rogalski to the Iosco County Jury Board and Loeffler seconds.

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appointment to the Iosco County Planning Commission **2025-015**

Finley moves to appoint S. Danek to the Iosco County Planning Commission and Dutcher seconds.

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Title Change for Veterans' Service Officer **2025-016**

Dutcher moves to change Ron Whitney's title to Director of Veterans Affairs and Loeffler seconds.

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

Scott Frank, County Sheriff – Accept MCOLES Grant Award **2025-017**

Dutcher moves to accept the MCOLES Grant award and Finley seconds.

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

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Opioid Litigation Settlement Fund Committee **2025-018**

Dutcher moves to create the Opioid Litigation Settlement Fund Committee and approves the committee appointments and Hardy seconds.

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

Brian Loeffler, District 4 Commissioner – Thank You Letter to State Representative and State Senator Regarding the Solar Farm Issue in Gaylord **2025-019**

Finley moves to send a thank you letter to Iosco County's State representative and senator

regarding their actions during the solar farm issue in Gaylord, Michigan and Dutcher seconds.

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

Approve the Statutory Finance Committee Minutes of January 15, 2025, as presented **2025-020**

Dutcher motions to approve and Finley seconds.

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

Dutcher – ICCOA – Grant for new roof on Hale facility. DHD#2 – Influenza outbreak. Dutcher is the chairperson of the Board. Get Set Up App – MDHHS sponsor.

Finley – Planning Commission – Hope to have Master Plan started shortly. Housing Commission – May put together a success book. Story about an elderly woman receiving a furnace from the MI-HOPE grant. Thanks the Housing Commission Board. Congratulations to Sheriff for becoming chairperson of STING.

MISCELLANEOUS

None.

PUBLIC COMMENT

Ron Whitney, Director of Veterans' Affairs – Upcoming events.

COMMUNICATIONS

Dutcher – Iosco County Road Commissioner – Request a raise.

Hardy – Emails regarding the solar farm issue. Email regarding road closure permitting issue

ADJOURNMENT

Dutcher motions to adjourn and Loeffler seconds. All ayes; motion carried.

The business for the day having been addressed, the meeting adjourned at 10:07 a.m. until 9:30 a.m. February 19, 2025.

Nancy J. Huebel
County Clerk

Donald J. O'Farrell
Chairman