May 7, 2025

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON May 7, 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

ADOPTION OF AGENDA

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

ADOPTION OF THE COMMITTEE OF THE WHOLE AGENDA

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

APPROVAL OF BOARD MINUTES – April 16, 2025

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

APPROVAL OF COMMITTEE MINUTES – April 16, 2025

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

PUBLIC COMMENTS

Dr. Richard Douglass, Tawas City resident – Threat to Medicaid.

Jesse Lyman, East Tawas resident – Agree with Dr. Douglas

Pam Carter, AuSable Valley Audubon – Proposed a Bird City resolution.

Cathy Pittsley, Baldwin Township – Bird City resolution is on their agenda next week.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appoint Natasha Hardy to the Iosco County Housing Commission **2025-061**

Dutcher moves to approve the appointment of Natasha Hardy to the Iosco County Housing Commission as presented and O'Farrell seconds.

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

Carla Grezeszak, Deputy Court Administrator/FOC Supervisor – Master Services Agreement with MGT Impact Solutions, LLC **2025-062**

Finley moves to approve the Master Services Agreement as presented and Dutcher seconds.

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

Ron Whitney, Director of Veterans' Affairs – FY 2026 County Veterans' Fund Grant Application **2025-063**

Loeffler moves to approve the Veterans' Affairs grant application as presented 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 – FY 2026 Parks and Recreation ORV Grant Application **2025-064**

Finley moves to approve the Parks and Recreation grant application as presented 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 – Agreement Regarding Recyclable Materials Processing and Marketing **2025-065**

Dutcher moves to approve the agreement with NMMMA as presented 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

Approve the Statutory Finance Committee Minutes of April 16, 2025, as presented **2025-066**

Dutcher motions to approve and Loeffler seconds.

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

Dutcher – NEMCSA – ROMA Report. PACE Mid Michigan. Building coming along. DHD#2 – Food safety inspection report. ICCOA – Meeting in Oscoda. Financially good. CD of 3.55% that is short-term. Federal accounts advocate for no cuts.

O'Farrell – WellVance – Keeping an eye on possible cuts. New CEO of WellVance is Trish Oltrmba.

Finley – Planning Commission – Master Plan. 100% grant funded. Thank you, Jamie. Central Dispatch. New standard regarding amplifiers/800mhz radios. Quarterly expenses in target. Encryption of radios. STING – Been busy. A lot of arrests. Housing Commission – Thank you to all. Dynamic job!

Loeffler – Shay Lieber, Director of Medical Care Facility. Invite to open House. Veterans Meeting – Annual Veterans Fair is May 15th.

MISCELLANEOUS

Dutcher – Fire on his property. Burned two acres to the East. Called 911. Forest Department under control after a couple of hours. No injures. No structure fires. Thank you.

Finley – Fires/downed power lines – Iosco County EMS also stands by as well as law enforcement. Also recognize 911 Dispatchers. Fire Academy – Two Iosco County residents graduated. Thank you , Jim Brink, Sergeant and Grant Township Fire Chief.

PUBLIC COMMENT

Louis Vallance, Cheboygan County Resident – AmTrak resolution – Will be put on the COW agenda.

COMMUNICATIONS

Loeffler – Complaint from resident regarding brush piles that are a fire hazard.

O'Farrell – Calls about Keystone Rd – Closing/Plan?

ADJOURNMENT

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

The business for the day having been addressed, the meeting adjourned at 10:33 a.m. until 9:30 a.m. May 21, 2025.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairperson