

December 21, 2022

COMMITTEE OF THE WHOLE MINUTES

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 Huebel, County Clerk; Raymond Bruning, EMS Operations Manager; Jason Ogden, Press; Scott Frank, Iosco County Sheriff; Mike Eller, Director of Emergency Services; Barb Finley, South Branch resident; Jenny O'Farrell, Whittemore resident; Cynthia Schwedler, Oscoda resident

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

New Business:

Jamie Carruthers-Soboleski, County Controller/Finance Director – Mechanical and Building Maintenance Discussion

In the past, Iosco County has paid ATI Group or Colvin's Heating and Cooling to do maintenance on our buildings' mechanical system. ATI Group was quoted at \$25,000.00 and Colvin's Heating and Cooling was quoted at \$27,000.00 to contract with Iosco County to perform maintenance on our buildings' mechanical system. Iosco County does not want to terminate its relationship with Colvin's. However, Matt Snider will perform 450 hours of maintenance and oversee larger projects for Iosco County and its buildings in the amount of \$27,000.00 to be charged to the General Fund building and maintenance item numbers for the particular building that Snider will be working in. 48 to 50 hours will be dedicated to working on the boiler and chiller system. The hours will equate to around 8 hours per week. The Sheriff's Department will still help with repairs, but this will take some pressure off of the department. Scott Frank, Sheriff; and Carruthers-Soboleski will be setting tasks for Snider to complete. Finley moves to take this to the full board for consideration and Huebel seconds. Dutcher abstains due to possible conflicts of interest. All ayes. Motion passed.

Old Business:

None.

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

Recycling

Carruthers-Soboleski met with the consultant and she is ready to start in January.

Website

The website should be going live this week.

Budget

Carruthers-Soboleski thanks Nancy Huebel, County Clerk; and the Department Heads for their hard work on the budget. Carruthers-Soboleski and N. Huebel do not create the budget for the county themselves but take recommendations from the Department Heads. N. Huebel will then compile the budget, Carruthers-Soboleski will review, and the Board of Commissioners will approve the budget.

Carruthers-Soboleski thanks all of the employees for their hard work and the Board of Commissioners support.

Any Other Matters:

O'Farrell – James it has been an honor to work with you.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by Dutcher, Finley, and Miner in the amount of \$211,953.43.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen M. Murphy
Board Secretary**

NEXT MEETING SCHEDULED FOR January 4, 2023