

June 18, 2024

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Dutcher, Finley, Loeffler, and O'Farrell.

Absent: Huebel.

Vacant: None.

Also Present: Jamie Carruthers-Soboleski, County Controller/Finance Director; Mike Eller, Emergency Services Director; Brian Golden, Jail Administrator; Carla Grezeszak, FOC Supervisor/Deputy Administrator; Zachary Klosowski-Lorenz, Senior IT Director; Ericka Earl, Register of Deeds; Cathy Anderson, County Treasurer; Kathleen Murphy, Board Secretary/Housing Director; Tim Hissong, Press

Meeting called to order immediately following the Full Board meeting.

New Business:

None.

Old Business:

None.

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

- **Roof**
 - **There are buckets in the hallways. Without the flashing in place, the new membrane on the roof blew off a little allowing water to get in. Flashing will be in next week.**
- **Recycling**
 - **Carruthers-Soboleski attended NextCycle Accelerator Academy. EGLE stated that Iosco County is doing everything correctly.**
 - **Recycling Advisory Board is meeting next week and will discuss funding sources and possibly placing a millage on the November ballot.**
- **Prosperity Dam Meeting is next week at the Warrior Pavilion in Oscoda.**
- **Housing Commission**
 - **The Housing Commission is meeting next week to review more MI-HOPE Grant applications.**
 - **CHILL Grant has \$500,000.00 left to fund.**

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved with any exceptions noted by O'Farrell, Finley, and Dutcher in the amount of \$336,639.75.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy
Board Secretary/Housing Director**

NEXT MEETING SCHEDULED FOR July 3, 2024