

January 3, 2024

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Absent: None.

Vacant: None.

Also Present: Nancy Huebel, County Clerk/Assistant Controller; Kathleen Murphy, Board Secretary/Housing Director; Carla Grezeszak, Deputy Court Administrator/FOC Supervisor; Scott Frank, County Sheriff; Cathy Anderson, County Treasurer; Ericka Earl, County Register of Deeds; Chris Martin, Baldwin Township Supervisor; Tim Hissong, Press

Meeting called to order after immediately following the Full Board meeting.

New Business:

Scott Frank, County Sheriff – Purchase a Chevrolet Tahoe and Necessary Equipment for the Vehicle

The Sheriff's Department does not have a set vehicle to use as an admin vehicle. They are currently using the ORV truck. It is financially irresponsible to use a new vehicle for an admin vehicle. Therefore, S. Frank would like to purchase a used Chevrolet Tahoe. They are looking for a suitable vehicle now and will bring back to the board when a vehicle is found. It is in the budget to purchase a vehicle and lights and radio. Finley motions to take to the full board the purchase of a Chevrolet Tahoe and necessary equipment not to exceed \$42,000.00 and Dutcher seconds. All ayes; motion carried.

Old Business:

None.

County Administrator's Report: Nancy Huebel, County Clerk/Co-Administrator

None.

Any Other Matters:

Huebel – Claims and Accounts.

Public Comments:

Julie Darton, MSU District 4 Director – New staff person for Iosco County will start in February.

Cynthia Schwedler – Oscoda Resident – Thanks to the board for the Letter of Support for MDARD grant.

Claims and Accounts: Bills reviewed and approved by Dutcher, Finley, and Huebel in the amount of \$194,103.45 for 2023 and \$85,804.01 for 2024 for a total amount of \$279,907.46.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy
Board Secretary/Housing Director**

NEXT MEETING SCHEDULED FOR January 17, 2024