

March 6, 2024

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Absent: Huebel, Dutcher.

Vacant: None.

Also Present: Nancy Huebel, County Clerk/Assistant Controller; Kathleen Murphy, Board Secretary/Housing Director; Mike Eller, Director of Emergency Services; Raymond Bruning II, EMS Operations Manager; Cathy Anderson, County Treasurer; Ericka Earl, Register of Deeds; Tim Hissong, Press

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

New Business:

Kathleen Murphy, Board Secretary/Housing Director – Appoint a Commissioner and an Alternate to the Dam Prosperity Commission

At the organizational meeting of the Dam Prosperity Commission, it was decided that each stakeholder organization would appoint one member of their organization and an alternate to the commission. As Iosco County is a stakeholder, a commissioner can be appointed to the Dam Prosperity Commission. Finley moves to table appointing a commissioner and an alternate to the Dam Prosperity Commission until March 20, 2024 as two commissioners are absent. Loeffler seconds. All ayes. Motion tabled until the Committee of the Whole on Wednesday, March 20, 2024.

Raymond Bruning II, EMS Operations Manager – Touch-A-Truck Event Exhibitor Agreement

This agreement is the same as the Iosco County Parks and Recreation Commission. The event will be held at Furtaw Field in Oscoda. This will be the first year that the Iosco County EMS will have a vehicle on sight for the public to view. Finley motions to take this agreement to the full board for consideration and Loeffler seconds. All ayes; motion carried.

Old Business:

None.

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

- Mike Russo will be placing an advertisement in the papers for the roof project. Bids will be opening April 4, 2024.
- Carruthers-Soboleski attended a recycling meeting with some of the other counties in the region to discuss working together. This would bring more grant funding from EGLE.

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by Finley, Loeffler, and O'Farrell in the amount of \$118,440.76.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy
Board Secretary/Housing Director**

NEXT MEETING SCHEDULED FOR March 20, 2024