

March 20, 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; Cathy Anderson, County Treasurer; Carla Grezeszak, Deputy Court Administrator/FOC Supervisor; Tim Hissong, Press

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

New Business:

Jamie Carruthers-Soboleski, County Controller/Finance Director – EMCOG Bill

Letter to be sent indicating that we will withhold our membership dues until an audit has been performed and action taken on a corrective action plan. Motion by Commissioner Loeffler, supported by Commissioner Dutcher. With comments by Commissioner O'Farrell and other commissioners. All ayes. Motion carried.

Ron Whitney, Veteran Service Officer – Increase Visa Card Limit

Request to increase the VSO credit card limit to \$5,000.00. Motion by Commissioner Finley, supported by Loeffler. All ayes. Motion carried.

Scott Frank, County Sheriff – Agreement for Law Enforcement Services between Iosco County Sheriff and the Township of Grant

Same as 2023 agreement. Motion by Commissioner Finley, supported by Commissioner Dutcher. All ayes. Motion carried.

Scott Frank, County Sheriff – Animal Control Equipment Purchase

Request to purchase equipment for the 2023 Chevy Silverado to outfit the vehicle for Animal Control use. This equipment will be purchased from the Animal Control Budget – approximately \$15,000.00. Motion by Finley, supported by Dutcher. With additional questions by Commissioners regarding maintenance, washing, etc. All ayes. Motion carried.

Old Business:

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appoint a Commissioner and an Alternate to the Dam Prosperity Board

Motion by Finley that Commissioner Dutcher be appointed Board representative with Commissioner Huebel being the alternate. Supported by Loeffler. All ayes. Motion carried. Next meeting is April 15th at 5:00 p.m. at the Warrior Pavilion in Oscoda.

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

Information only. Meeting regarding the Iosco County Housing Commission grants. Matt Snyder is back in the building – working on jail and mechanical matters in the county building.

Any Other Matters:

Commissioner Finley – Easter Egg Hunt, Goodar Township – March 30th at 11:00 a.m.

Public Comments:

Chris Martin, Develop Iosco – Comments regarding moving from EMCOG to NEMCOG.

Claims and Accounts: Bills reviewed and approved with any exceptions noted by Dutcher, Finley, and Loeffler in the amount of \$354,777.04.

There being no further business the meeting adjourned.

Respectfully:

Nancy J. Huebel
Iosco County Clerk

NEXT MEETING SCHEDULED FOR April 3, 2024