

April 3, 2024

## COMMITTEE OF THE WHOLE MINUTES

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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: Nancy Huebel, County Clerk/Assistant Controller; Jamie Carruthers-Soboleski, County Controller/Finance Director; Cathy Anderson, County Treasurer; Carla Grezeszak, Deputy Court Administrator/FOC Supervisor; Mike Eller, Emergency Services Director; Scott Frank, County Sheriff; Ray Bruning, EMS Operations Manager; Ericka Earl, Register of Deeds; Kathleen Murphy, Board Secretary/Housing Director; Tim Hissong, Press

**Meeting called to order after a 5-minute break following the Full Board meeting.**

### **New Business:**

#### **Jamie Carruthers-Soboleski, County Controller/Finance Director – Appoint an Alternate Commissioner to the Cedar Lake Improvement Board**

Commissioner Huebel has been unavailable to attend some of his meetings, which include the Cedar Lake Improvement Board. The county would like to appoint an alternate. Commissioner Dutcher is in the area and would be a good alternate. Finley motions to take the nomination of Commissioner Dutcher to be an alternate on the Cedar Lake Improvement Board to the full board for consideration and Loeffler seconds. All ayes; motion carried.

#### **Jamie Carruthers-Soboleski, County Controller/Finance Director – Per Diems and Mileage for Events that Commissioners are Invited to to Represent the Iosco County Board of Commissioners**

The current policy does not cover if the county should pay for per diems and/or mileage for events to which commissioners are invited to represent the Board of Commissioners. Invitations are often mailed to commissioners to attend events in their district to represent the Board of Commissioners. Carruthers-Soboleski would like clarification on whether the county should or should not pay for these events. If the county should pay, a policy needs to be put in place. The commissioners offered comments. \$35.00 per diem and mileage will be paid to the commissioners for attending events to which they are invited to represent the Iosco County Board of Commissioners contingent on a copy of the invitation or agenda of the event being

attached to their pay vouchers. The commissioners do not have to ask for per diems or mileage; they can volunteer their time to attend these events. Finley moves to take this policy to the full board for consideration and Dutcher seconds. All ayes. Motion carried.

**Old Business:**

None.

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

- The County Roof Project bids are due on Thursday. Three companies have picked up the bid specifications.
- Audit is starting next week.

**Any Other Matters:**

Commissioner Finley – Extend a thank you to County Clerk, Nancy Huebel, and Board Secretary, Kathleen Murphy. The extra efforts are appreciated while Carruthers-Soboleski was on maternity leave.

**Public Comments:**

None.

**Claims and Accounts:** Bills reviewed and approved with any exceptions noted by O'Farrell, Loeffler, and Dutcher in the amount of \$139,138.89.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy**  
Board Secretary/Housing Director

**NEXT MEETING SCHEDULED FOR April 17, 2024**