

April 17, 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: 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; Zachary Klosowski-Lorenz, County Senior IT Director; Kathleen Murphy, Board Secretary/Housing Director; Tim Hissong, Press

Meeting called to order immediately following the Full Board meeting.

New Business:

Tessa Sullivan, Amazon Customer Advisor – Amazon Business Account for Iosco County Departments

A central business account with Amazon will have better benefits for the county than having several accounts open. The departments will have separate billing even under one central account. Lines of credit will have to be approved by the Board of Commissioners and will have to be paid off at the end of every month. Sullivan informed the board that because the account will be a government account there will be no late fees and they offer Net 30 and Net 45 terms. The board suggests that Sullivan work with Carruthers-Soboleski to discuss which departments would be on the account, pricing, rebates, line of credit options, etc.

Scott Frank, County Sheriff – Replace Part of Security Camera Workstations Within the County Annex Building

There are around 130 cameras on the premises and 22 of those cameras within the Annex Building are no longer functioning due to age. The cost of replacing a portion of the system will be \$41,379.00 to be charged to the American Rescue Plan Funds. S. Frank has applied for a RAP grant through MMRMA; MMRMA will reimburse the county \$20,689.00 once the project is complete, which will then reimburse ARPA Funds. Finley motions to take this issue to the Full Board for consideration and Dutcher seconds. All ayes; motion carried.

Julia Darnton, MSU Extension District 4 Director – MSU Extension/4-H Millage Renewal

The renewal deadline for the MSU Extension/4-H Millage Renewal is due May 14, 2024 for the August Primary. There is no change to the millage. Although the current millage does not expire until the end of 2025, it is fiscally responsible to follow county wide election dates instead of paying for a special election next year. Dutcher motions to take the MSU Extension/4-H Millage Renewal to the Full Board and O'Farrell seconds. Ayes: Dutcher

and O'Farrell. Nays: Finley and Loeffler. Absent: Huebel. There is no movement. This will be brought back to the board on the May 1, 2024 meeting.

Old Business:

None.

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

- The audit is ongoing.
- There will be a recycling meeting in the Board of Commissioners office today starting at 11:00 a.m.
- Transparency
 - Carruthers-Soboleski would like the public to know that if they would like any information, please contact department heads. They will work with the public to get them any information that they can as long as it is legally allowable.
- Night time meetings
 - N. Huebel has researched if night time meetings are successful or not. She has documents regarding this research if anyone would like to view them.

Any Other Matters:

None.

Public Comments:

Mike Eller, Emergency Services Director – Inundation maps showing flooding resulting from a hypothetical failure(s) of one or multiple dams on the AuSable River

Claims and Accounts: Bills reviewed and approved with any exceptions noted by Finley, Loeffler, and O'Farrell in the amount of \$193,652.06.

There being no further business the meeting adjourned.

Respectfully:

Kathleen Murphy
Board Secretary/Housing Director

NEXT MEETING SCHEDULED FOR May 1, 2024