September 18, 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 J. Huebel, County Clerk; Jamie Carruthers-Soboleski, County Controller/Finance Director; Cathy Anderson, County Treasurer; Mike Eller, Director of Emergency Services; Raymond Bruning, II, EMS Operations Manager; Zachary Klosowski-Lorenz, Senior IT Director; Carla Grezeszak, Deputy Court Administrator/FOC Supervisor; Tim Hissong, Press, Liam Strauer, Iosco Transit Corporation General Manager

Meeting called to order immediately following the Full Board meeting.

New Business:

Nancy Huebel, County Clerk – Budget Amendments

There were unforeseen expenditures to the CPL fund. N. Huebel would like to move funds from the fund balance of the CPL Fund to increase expenditures of the CPL fund. Dutcher motions to move the budget amendments to the full board and Loeffler seconds. All ayes. Motion carried.

Old Business:

None.

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

- **Housing Commission**
  - **MI-HOPE**
    - **Discussion on changes to the deadlines to get the MI-HOPE projects under contract with contractors.**
    - **Energy audits are still being scheduled and bid specifications cannot be written until the county has the energy audits.**
    - **Matt Snider, Iosco County Facilities Manager; Mike Russo, Engineer; and Carruthers-Soboleski wrote 21 bid**

specifications, which are now in the hands of the homeowners. Two bids are needed by the MSHDA MI-HOPE guidelines.

- **NEMHA**
  - **There was a meeting yesterday in Oscoda.**
  - **Target Alpena is stepping away from running NEMHA. The Department of Rural Prosperity are facilitating discussions.**
  - **No funding to NEMHA is necessary at this time.**
  - **Carruthers-Soboleski and Kathleen Murphy, Housing Director, will continue to sit on the meetings. More to come.**

- **Recycling Advisory Board**
  - **The next meeting is Thursday, September 26, 2024, in the Board of Commissioners meeting room.**
  - **Educational flyers were reviewed by the attorney and the final draft was approved by Carruthers-Soboleski on Monday.**

Any Other Matters:

Dutcher – DI Quarterly meeting is tomorrow in AuSable Township.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved with any exceptions noted by Finley, Loeffler, and O'Farrell in the amount of $297,519.84.

There being no further business the meeting adjourned.

Respectfully:

Kathleen Murphy
Board Secretary/Housing Director

NEXT MEETING SCHEDULED FOR October 2, 2024