

December 6, 2023

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; Scott Frank, Iosco County Sheriff; Kathleen Murphy, Board Secretary/Housing Director; Cathy Anderson, Iosco County Treasurer; Mike Eller, Director of Emergency Services; Raymond Bruning II, EMS Operations Manager; Ericka Earl, Register of Deeds; Carla Grezeszak, Interim Deputy Court Administrator/FOC Supervisor; Matt Snider, River Road Enterprises LLC Owner; Tim Hissong, Press; Cynthia Swedler, Oscoda Township Resident; Alex Hardy, Oscoda Township Resident

Meeting called to order immediately following the Full Board meeting.

New Business:

None.

Old Business:

None.

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

- **The Housing Commission has been awarded \$500,000.00 through the CHILL Grant. Contractors are needed to help complete the work. Murphy has a list of requirements to be pre-approved.**
- **Carruthers-Soboleski has met with the engineer regarding the roof project. The bid specifications should be ready in January with construction starting in the spring construction season.**
- **The Recycling Committee is working on a drop site. Neiman's Family Market in Tawas City may be a possible site location.**
- **The Master Plan Grant award is tentative. The grantors have a list of additional items they'd like submitted.**
- **4 out of 6 union contracts are finalized. The courts are left.**

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by O'Farrell, Dutcher, and Loeffler in the amount of \$163,164.46.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy
Board Secretary/Housing Director**

NEXT MEETING SCHEDULED FOR December 20, 2023