December 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; Carla Grezeszak, Deputy Court Administrator/FOC Supervisor; Zachary Klosowski-Lorenz, Senior IT Director; Ericka Earl, Register of Deeds; Scott Frank, County Sheriff; Mike Eller, Director of Emergency Services; Raymond Bruning, II, EMS Operations Manager; Kathleen Murphy, Board Secretary/Housing Director; Tim Hissong, Press; Jozef Drozdowski, District 4 resident

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

New Business:

Scott Frank, County Sheriff; Erik McNichol, County Undersheriff – LETPA Region #3 Grant Discussion

Iosco Sheriff's Department has received notice that they may use State Homeland Security Program (LETPA) funding to purchase updated five Mobile Date Terminal (MDT) units. Several quotes were received. The lowest bid was for Ramco K120G3 in the amount of $28,907.10. After comparing the various quotes, the Sheriff's Department found that the higher bid from Advanced Electronic Design Inc.'s Patrol PC RhinoTab M3 UltraRugged Portable MDT in the amount of $32,072.65 was the better option due to it having an embedded thermal camera feature that the lower quoted MDTs do not have. McNichol would like to send the LETPA a letter requesting them to fund the higher bid and LETPA would like the board to state why the higher bid MDT is better suited to Iosco County's needs. Finley motions to take this to the full board for approval and Loeffler seconds. All ayes; motion carried.

Old Business:

None.

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

Housing Commission

- **There was a construction meeting to sign contracts with more homeowners in order to get more projects started.**
- **At the next meeting, there will be more bids approved.**

Recycling

- **The next step is hiring a full-time coordinator.**
- **Carruthers-Soboleski would like to send a letter of support to the Northeast Michigan Materials Management Authority for their grant requesting funding to build the recycling facility.**

Miscellaneous

- **The holiday potluck is tomorrow from 12:30 p.m. to 1:30 p.m. The commissioners will vote on the best decorated department.**

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved with any exceptions noted by O'Farrell, Dutcher, and Finley in the amount of $277,412.35.

There being no further business the meeting adjourned.

Respectfully:

Kathleen Murphy
Board Secretary/Housing Director

NEXT MEETING SCHEDULED FOR January 2, 2025