

**MEETING OF THE
IOSCO COUNTY AMERICAN RESCUE PLAN
ADVISORY COMMITTEE
December 9, 2021 – 10:00 a.m. In-person and Zoom**

Members Present: **Nancy Huebel**, Iosco County Clerk / Assistant Controller
 Donald J. O’Farrell, Chairman – Iosco County Board of
 Commissioners – District 5
 Cathy Anderson, Iosco County Treasurer
 Juli Montgomery, IT Director
 Mike Eller, 911 Director
 Scott Frank, Iosco County Sheriff
 Eric Abbott, Emergency Management Coordinator
 Jamie Carruthers-Soboleski, Iosco County Controller / Finance
 Director
 Kathleen Murphy, Iosco County Board of Commissioner’s
 Secretary

Members Absent: **Charlie Finley**, Commissioner – District 3

Others Present: None

Meeting **called to order** at 10:14 a.m. by Jamie Carruthers-Soboleski – County Controller / Finance Director.

Pledge of Allegiance.

Roll Call: Roll call was taken by the County Clerk, Nancy J. Huebel.

Adoption of Agenda: Motion made by D. O’Farrell, supported by E. Abbot. All ayes. Motion carried.

Approval of Minutes: Minutes of the November 4, 2021 are accepted as presented Motion by D. O’Farrell, supported by C. Anderson. All ayes. Motion carried.

Public Comments: None

Old Business:

Update regarding the updates to the electrical panel. This was already approved during the Board

of Commissioners meeting December 1, 2021 and cost around \$8,000 from the Revenue Loss Funds. J. Montgomery will set a date and time for the work to be completed.

Update regarding the smoke, heat, carbon monoxide detectors for the annex, jail, courthouse, and public safety building. E. Abbott sent plans to two companies to get quotes but has yet to receive anything back. The blueprints are still missing for the Public Safety Building and will have to be sketched.

Update regarding generators for the county building, annex, and jail. We are on the schedule of Scott Bublitz. S. Frank will get in touch with Goyette and ATI group to install the generators. The generator for the Oscoda Station will be bought via the Homeland Security Grant.

New Business

Motion by D. O'Farrell, supported by S. Frank, to recommend to the Full Board to allocate \$2,000 for 2022 to the Northern Michigan Children's Assessment Center to be charged to the American Rescue Plan Restricted Funds. All ayes. Motion carried.

Other Matters

J. Carruthers-Soboleski: Discussion regarding ARP funds remaining and possible change in the rules regarding spending.

J. Montgomery: Flooding in the basement elevator flooding in the Annex Building.

Motion by S. Frank, supported by D. O'Farrell, to recommend to the Full Board to pay for a Zoom license totaling \$146.20 to be charged to the American Rescue Plan Restricted Funds. All ayes. Motion Carried.

Nancy will provide a list of projects proposed.

Public Comments: None

Next Meeting: None set at this time.

Motion to Adjourn meeting made by C. Anderson, supported by M. Eller. All ayes. Motion carried. **Meeting adjourned in the a.m.**

Respectfully submitted,

Kathleen Murphy, Secretary
Iosco County Board of Commissioners