

**MEETING OF THE
IOSCO COUNTY AMERICAN RESCUE PLAN
ADVISORY COMMITTEE
November 4, 2021 – 9:00 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
 Charlie Finley, Commissioner – District 3
 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: None

Others Present: Scott Kiernicki, EMS Director

Meeting **called to order** at 9:03 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.

Approval of Minutes: Minutes of the September 23, 2021 are accepted as presented Motion by D. O’Farrell, supported by C. Anderson. All ayes. Motion carried.

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

Public Comments: None

Old Business:

Update regarding generators for the county building, annex, and jail. We are on the schedule of Scott Bublitz.

Motion by N. Huebel, supported by M. Eller to recommend to the Committee of the Whole the purchase of NetSource One's services for IT upgrades in the amount of \$137,000.00 to be charged to the American Rescue Plan Unrestricted Revenue Loss Funds. All ayes. Motion carried.

Update regarding the updates to the electrical panel. M. Eller will send Power Source contact information to J. Montgomery. Further information will be provided at the next meeting.

Update regarding the smoke, heat, carbon monoxide detectors for the annex, jail, courthouse, and public safety building. We need the blueprints for all necessary buildings to get a quote. Further information will be provided at the next meeting.

Motion by D. O' Farrell, supported by M. Eller to recommend to the Committee of the Whole to increase the hours for the next Emergency Management Coordinator to full-time. \$6,000 will be charged to the American Rescue Plan Restricted Funds. All ayes. Motion carried.

New Business

Motion by D. O'Farrell, supported by N. Huebel to recommend to the Committee of the Whole to purchase broadband services to the transit and Iosco County airport for the approximate price of \$20,000 to be charged to the American Rescue Plan Restricted Funds. All ayes. Motion carried.

Motion by D. O'Farrell, supported by C. Anderson to recommend to the Committee of the Whole to construct a new roof over the basement access ramp at the annex building and re-roof the Courthouse, Sheriff/Jail, and Annex Buildings to be charged to the American Rescue Plan Unrestricted Funds. All ayes. Motion carried.

Motion by E. Abbott, supported by C. Anderson to recommend to the Committee of the Whole to advertise hiring three part-time employees for county building security at \$17.00 an hour, \$13.00 will be covered by the American Rescue Plan Restricted Funds. All ayes. Motion carried.

Motion by C. Finley, supported by Scott Frank to recommend to the Committee of the Whole to purchase a Clarke CA60 20B Boost Compact Walk-Behind Scrubber, 20" for \$4,850.00 from Quill to be charged to the American Rescue Plan Restricted Funds. All ayes. Motion carried.

Motion by N. Huebel, supported by C. Finley to recommend to the Committee of the Whole to purchase 32 AEDs for the Sheriff's office, courthouse, annex building, central dispatch, and area law enforcement for the approximate price of \$53,129.00 to be charged to the American Rescue Plan Restricted Funds. All ayes. Motion carried.

Motion made by D. O'Farrell, supported by C. Finley to recommend to the Committee of the Whole to purchase air filtration units for the jail in the amount of \$25,409.87 to be charged to the American Rescue Plan Restricted Funds. All ayes. Motion carried.

Motion made by C. Finley, supported by D. O'Farrell to recommend to the Committee of the Whole to purchase a laptop, TV, and TV mount for the courthouse security officer contingent on hiring said security. Funds will be charged to the American Rescue Unrestricted Funds if security is hired. All ayes. Motion carried.

Other Matters

Eric Abbot: Airpacks for firefighters. Need 7 total RIT packs- Get quotes and ask if their jurisdiction is contributing their ARPA funds for this use.

Mike Eller: 14 pagers for EMS from DigiComm for \$12,375.00. Motion made by S. Frank, supported by C. Finley to recommend to the Committee of the Whole to purchase 14 pagers from DigiComm for the EMS in the amount of \$12,375.00 to be charged to the American Rescue Plan Restricted funds. All ayes. Motion carried.

Jamie Carruthers-Soboleski: FYI – Bonus Structure for EMS to come out of the Restricted Funds.

Motion made by C. Finley, supported by J. Montgomery to recommend to the Full Board for a bonus structure extended for other first responders and the current Emergency Management Coordinator for 2021 as follows: full-time employees will receive \$2,500 and part-time employees will receive \$1,000 for a total of \$92,000 to be charged to the American Rescue Plan Restricted Funds. All ayes. S. Frank, E. Abbott, and M. Eller abstain. Motion carried.

Public Comments: None

Next Meeting December 9, 2021 at 10 a.m.

Motion to Adjourn meeting made by C. Finley, supported by M. Eller. All ayes. Motion carried.
Meeting adjourned at 10:31 a.m.

Respectfully submitted,

Kathleen Murphy, Secretary
Iosco County Board of Commissioners