

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES

October 20, 2021

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Commissioners Present via Zoom: None.

Absent: None.

Vacant: None

Also Present: Nancy J. Huebel, County Clerk/Co-County Administrator, Scott Frank, Sheriff, Jamie Carruthers-Soboleski, County Controller/Financial Director; Cathy Anderson, Treasurer; Jim Mortimer, Hale Resident, Frank Anthony, East Tawas Police Department Chief, Richard Douglas

Meeting called to order after a five-minute recess following the full Board meeting.

New Business: Scott Kiernicki, EMS Director- monthly financial report.

Jamie Carruthers-Soboleski – County Controller/Finance Director –

- 1) Appointment of Kathleen Murphy to American Rescue Plan Advisory Committee to fill the vacancy left by the retirement of Mindy Schirmer.**
- 2) Purchase a John Deere Z530R ZTRAK Riding Mower in the amount of \$5,471.04 for the Airport including necessary budget amendments. The previous mower did not belong to Iosco County and is no longer available for our use.**
- 3) Discussion of the Airport Budget**
 - a. Jay Samuels possible part-time employee in the future.**
 - b. Jamie Carruthers-Soboleski- trying to get funding for the airport to make it self-sufficient.**
 - i. The airport gets no federal funding but it may start getting State funding in 2023.**
 - ii. MDOT will help generate a plan for funding of the airport.**
- 4) Hiring Russo Engineering, Inc to Oversee Paving of the Iosco County Courthouse, Jail, and Annex**

Old Business: None

Administrator's Report: Jamie Carruthers-Soboleski- County Controller/Finance Director: working on: 1) Met with Animal Shelter – working on funding for 2022 Budget, 2) MMRMA insurance adjuster was here – Parks and Recreation building in Oscoda was under insured, 3) Tawas Bay Insurance Agency – open enrollment for employees is November 29 through December 10th. The insurance increased to 6.26% from the previous year.

Any Other Matters: Dutcher – Public comments and Attorney/Client Privilege

O'Farrell – Bill of Rights Ordinance and Mandates

Public Comments: None

Claims and Accounts: Bills reviewed and approved by Finley, Miner, and O'Farrell

There being no further business the meeting adjourned.

Respectfully: Kathleen M. Murphy, Board of Commissioners Secretary

NEXT MEETING SCHEDULED FOR NOVEMBER 3, 2021