

May 3, 2023

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Absent: None.

Vacant: None.

Also Present: Nancy Huebel, County Clerk/Assistant Controller; Jamie Carruthers-Soboleski, County Controller/Finance Director; Scott Frank, Iosco County Sheriff;; Raymond Bruning II, EMS Operations Manager; Mike Eller, Emergency Services Director; Casey Young, Press; Kathleen Murphy, Board Secretary/Housing Director; Ericka Earl, Register of Deeds; April Johnson, Deputy Treasurer; Matthew Jordan, Detective Lieutenant from STING; Cindy Anderson, MSU Extension Support Staff; Jennifer Colvin, MSU Extension 4-H Coordinator; Michelle Luttrell, MSU Extension Community Nutrition Specialist; Julia Darnton, MSU Extension District 4 Director

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

New Business:

Julia Darnton, MSU Extension District 4 Director – MSU Extension Annual Report

MSU Extension is currently meeting the needs of the public through in-person and remote programs. They work in four main areas, which are Children/Youth Development, Parenting Programs, Agriculture/Horticulture, and Health and Nutrition. Jennifer Colvin, MSU Extension 4-H Coordinator, is helping start a new baseball program, which had 400 students sign up for. Colvin also helps with volunteer screenings, science fairs, job fairs, and embryology. Michelle Luttrell, MSU Extension Community Nutrition Specialist, works many different nutrition programs using the USDA nutrition guidelines. Some of these programs offer hands-on cooking and food safety training to individuals of all ages. Cindy Anderson, MSU Extension Support Staff, receives all of the public's questions and she delegates those questions to individuals within MSU Extension that are experts on the subject.

Old Business:

Detective Lieutenant Matthew Jordan, STING Representative – Request Funding for Fiscal Year 2023

Finley had attended a STING Board meeting to learn more regarding STING and why it is important for Iosco County to fund. Finley has found that narcotics seem to cross through every crime and with STING's diligence in removing narcotics from the street that major crime should decrease. STING works with every law enforcement agency and other counties very well. Finley moves to take funding STING in the amount of \$36,241.80 to be

charged to the American Rescue Plan Funds to the Full Board for consideration and Dutcher seconds. All ayes. Motion carried.

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

- The Planning Commission held their first official meeting last week. They will start working on RFPs to start work on the Iosco County Master Plan update.
- MSHDA will be performing a check presentation sometime in June.
- Carruthers-Soboleski would like to thank all the voters for the millage passing. Funds will be watched closely.
- Carruthers-Soboleski wanted to make it clear that working with the attorney on the Cedar Lake issues was a matter of getting legal expertise of the statue only.
- The Annex Roof Project is complete.
- The Annex Stair Project has started and some rot was discovered. To repair this issue cost an additional \$3,600.00. The project is taking longer than expected due to additional repairs.

Any Other Matters:

Finley – Impressed by STING Board meeting. Loeffler and Finley would like to attend more STING Board meetings in the future.

Dutcher – Alisa Bolen and NEMCSA quote.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved Dutcher, Finley, and Loeffler in the amount of \$43,489.62.

There being no further business the meeting adjourned.

Respectfully:

Kathleen Murphy
Board Secretary/Housing Director

NEXT MEETING SCHEDULED FOR May 17, 2023