

August 16, 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; Raymond Bruning II, EMS Operations Manager; Scott Frank, Iosco County Sheriff; Kathleen Murphy, Board Secretary/Housing Director; Cathy Anderson, Iosco County Treasurer; Mike Eller, Director of Emergency Services

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

New Business:

Raymond Bruning II, EMS Operations Manager – Purchase Six Cardiac Monitors from Zoll Medical Corporation

Iosco County EMS currently has six cardiac monitors that need to be replaced. The average age of replacement for cardiac monitors are between six and ten years. The current monitors are over 11 years old. There was one monitor that needed to be repaired last year that cost around \$9,000.00. Bruning has brought three different quotes from Zoll Medical Corporation for the commissioners to review. One of the quotes will allow Iosco County EMS to replace the six monitors immediately and pay for their cost over the course of 5 years. This payment plan is 0% interest and will cost \$40,507.18 per monitor. Finley motions to take this to the full board for consideration and Dutcher seconds. All ayes; motion carried.

Brian Loeffler, District 4 Commissioner – DEI in Area Agency on Aging

This is regarding a letter that Livingston County sent to Iosco County. This does not pertain to Area Agency on Aging Region 9. However, Loeffler would like to send a letter to Livingston County thanking them for sharing their position regarding the term DEI in Livingston County's Area Agency on Aging documentation. Finley motions to write a letter to Livingston County and Dutcher seconds. All ayes. Motion carried.

Old Business:

None.

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

- **Recognize Bruning II.**
 - **The first Iosco County EMS class taught in the area had their graduation on Saturday.**
 - **This is one of many great strides made by Iosco County EMS operations after being taken over by the county two years ago.**
- **An RFP for contractors to work on the MI-HOPE grant projects were listed in the papers, the Builders Exchange of Michigan Planning Room, and on the website.**
- **The Quarterly Meeting will be held August 30 at the Warrior Pavilion in Oscoda at 8:30 a.m.**
 - **The new Equalization Directors will be introduced.**
- **Carruthers-Soboleski was invited to tour the dam by Consumers Energy next Tuesday at 7:30 a.m.**
 - **Consumers Energy as an RFP to sell the dams.**

Any Other Matters:

Loeffler – Women's Republican Party Luncheon will be held on August 21 at the KFC Hall next Tuesday.

Dutcher – A contractor reached out regarding DHHS refusing to pay him for work completed. He was eventually paid. NEMCSA informed Dutcher that this happens a lot.

Huebel – Cedar Lake Improvement Board is made of mostly volunteers and the volunteer that takes minutes is currently very ill.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by O'Farrell, Huebel, and Dutcher in the amount of \$233,679.48.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy
Board Secretary/Housing Director**

NEXT MEETING SCHEDULED FOR September 6, 2023