

March 15, 2023

## COMMITTEE OF THE WHOLE MINUTES

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BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Absent: Dutcher.

Vacant: None.

Also Present: Nancy Huebel, County Clerk/Assistant Controller; Jamie Carruthers-Soboleski, County Controller/Finance Director; Scott Frank, Iosco County Sheriff; Brian Golden, Jail Administrator; Raymond Bruning II, EMS Operations Manager; Kathleen Murphy, Board Secretary/Housing Director

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

### **New Business:**

#### **Jamie Carruthers-Soboleski, County Controller/Finance Director – Iosco County Building/Safety Inspection Department Annual Report**

**Renee Foust, Building Department Administrator, could not be here to present the annual report. If there are any questions on the report, Carruthers-Soboleski will hand them over to Foust to have them answered. The Building Department is now self-funded.**

### **Old Business:**

None.

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

- **MAC has been working with MDHHS to set up contracts with three universities to perform a needs assessment. This would be a professional study that would look at the gaps of a county's opioid programs to help opioid users and family and friends affected by opioids. Iosco County is on a waitlist to have a needs assessment performed.**
- **The Audit is due to start on April 10<sup>th</sup>.**
- **Carruthers-Soboleski would like to remind those that received invitations to the Quarterly Meeting to RSVP.**

- **The tear-off of the Annex Building roof is scheduled to begin on Good Friday. The Annex Building stair project is scheduled to begin at the end of April or early May.**
- **The County Building roof project is on schedule for this year. It is not out for bids yet.**
- **The ARP Funds have been updated on the website. Carruthers-Soboleski reconciles the ARP Funds every month.**

**Any Other Matters:**

**Nancy Huebel, County Clerk, would like add the Roth contribution option for employees to Empower. Finley moves to take this to the full board for consideration and Huebel seconds. All ayes. Motion carried.**

**Public Comments:**

**None.**

**Claims and Accounts: Bills reviewed and approved O'Farrell, Huebel, and Loeffler in the amount of \$199,871.00.**

**There being no further business the meeting adjourned.**

**Respectfully:**

**Kathleen Murphy  
Board Secretary/Housing Director**

**NEXT MEETING SCHEDULED FOR April 5, 2023**