February 4, 2026

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 4, 2026, PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being a regular session, the meeting was called to order at 9:30 a.m. by Board Chairperson, Donald J. O'Farrell.

Commissioners Present: Alexander Hardy (District 1), Terry Dutcher (District 2), Charles Finley (District 3), Brian Loeffler (District 4), Donald Jay O'Farrell (District 5).

Commissioners Absent: None.

Call To Order /Roll Call / Pledge of Allegiance

Moment of Meditation

Adoption of Agenda

Dutcher motions to adopt the agenda and Finley seconds. All ayes. Motion carried.

Adoption of the Committee of the Whole Agenda

Finley motions to adopt the Committee of the Whole agenda and Loeffler seconds. All ayes. Motion carried.

Approval of Board Minutes **January 21, 2026**

Dutcher motions and Finley seconds. All ayes. Motion carried.

Approval of Committee Minutes **January 21, 2026**

Finley motions and Dutcher seconds. All ayes. Motion carried.

Public Comments

Julie Darton, MSU Extension District 4 Director – Elderly courses. Composting brochure and online class. Farming businesses regarding composting.

Unfinished Business

None.

New Business

Jamie Carruthers-Soboleski, County Controller/Finance Director – Reappoint Matthew Jordan to Wellvance Board of Directors **2026-019**

Dutcher motions to reappoint Matthew Jordan to the Wellvance Board of Directors effective April 1, 2026 until March 31, 2029, and Loeffler seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Liam Strauer, Iosco Transit Corporation General Manager – FY 2027 Resolution of Intent **2026-020**

Finley motions to approve the FY 2027 Resolution of Intent and Loeffler seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Jamie Carruthers-Soboleski, County Controller/Finance Director – MDOT Contract Amendment **2026-021**

Loeffler motions to approve the MDOT contract amendment for the Iosco County Airport beacon painting project and Dutcher seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Ron Whitney, Director of Veterans' Affairs – Support for the Veteran Banner Project **2026-022**

Loeffler motions to approve sending the resolution of support to Ron Whitney for the Veterans Banner Project and Finley seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Shay Lieber, Iosco County Medical Care Facility Administrator – Millage Renewal **2026-023**

Dutcher motions to approve placing the Iosco County Medical Care Facility Millage renewal on the August 2026 election ballot and Loeffler seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Alexander Hardy, District 1 Commissioner – Opioid Litigation Settlement Fund Proposals **2026-024**

Dutcher motions to approve the four proposals presented pending contract negotiations and Finley seconds.

Carried on the following roll call: Ayes: Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Abstain: Hardy. Absent: None. Vacant: None.

COMMITTEE REPORTS

Zachary Klosowski-Lorenz, Senior IT Director – Switch Email Security Vendors **2026-025**

Finley motions to approve switching email security vendors and Loeffler seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Approve the Statutory Finance Committee Minutes of January 21, 2026, as presented **2026-026**

Dutcher motions to approve and Hardy seconds.

Carried on the following roll call: Ayes: Hardy, Dutcher, Loeffler, Finley, and O'Farrell. Nays: None. Absent: None. Vacant: None.

Loeffler – Veterans' Affairs – Fishing Tournament is full.

Dutcher – NMCA – Older Americans Act has not been reinstated yet.

Hardy – DHD#2 – Dutcher is the Chairperson.

COMMUNICATIONS

Hardy – Recycling – Double paying on taxes with explanation by Carruthers-Soboleski.

PUBLIC COMMENTS

None.

MISCELLANEOUS

Dutcher – Confusion from counties with grant writing.

ADJOURNMENT

Dutcher motions to adjourn and Loeffler seconds. All ayes; motion carried.

The business for the day having been addressed, the meeting adjourned at 10:12 a.m. until 9:30 a.m. February 18, 2026.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairperson