January 2, 2025

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON January 2, 2025, PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being the organizational session, the meeting was called to order at 9:30 a.m. by County Clerk Nancy Huebel.

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

Commissioners Present Via Zoom: None

Commissioners Absent: None

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Loeffler motions to adopt the agenda with the addition of a moment of meditation and Finley seconds. All ayes. Motion carried.

ELECTIONS OF OFFICERS

Chairman (Voice) – Donald J. O'Farrell
Finley motions and Loeffler supports. All ayes. Motion carried.

Vice-Chairman (Voice) – Charles Finley
Loeffler motions and Dutcher supports. All ayes. Motion carried.

STANDING COMMITTEE APPOINTMENTS (VOICE VOTES)

Jail (2):

Loeffler and Finley were appointed.
Dutcher motions and Loeffler supports. All ayes. Motion carried.

EMS Administrative Committee (2):

O'Farrell and Hardy were appointed.

Dutcher motions and Loeffler supports. All ayes. Motion carried.

Union Bargaining/Grievance (2):

O'Farrell and Dutcher were appointed.
Dutcher motions and Loeffler supports. All ayes Motion carried.

APPROVAL OF BYLAWS **2025-001**

Loeffler would like to amend the Bylaws to include a Moment of Meditation after the Pledge of Allegiance. Dutcher motions and Loeffler seconds.

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

APPROVAL OF BOARD MINUTES – December 18, 2024

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

APPROVAL OF COMMITTEE MINUTES – December 18, 2024

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Approve Committee Appointments for Board Members **2025-002**

Dutcher motioned to approve and Finley seconded.

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – RRS Change Order for Recycling Drop Off Site Program Development **2025-003**

Finley motioned to approve and Loeffler seconded.

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

Carla Grezeszak, Deputy Court Administrator/FOC Supervisor – Appointed Counsel Agreement for the County of Iosco **2025-004**

Finley motioned to approve and Loeffler seconded.

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

Zachary Klosowski-Lorenz, Senior IT Director – Memorandum of Understanding between the Michigan Department of Corrections and Iosco County **2025-005**

Dutcher motioned to approve and Loeffler seconded.

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

COMMITTEE REPORTS

Erik McNichol, County Undersheriff – LETPA Letter Requesting Funding of MDT Units **2025-006**

Finley motions to approve and Hardy seconds.

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

Approve the Statutory Finance Committee Minutes of December 18, 2024, as presented **2025-007**

Dutcher motions to approve and Finley seconds.

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

None.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

ADJOURNMENT

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

The business for the day having been addressed, the meeting adjourned at 9:59 a.m. until 9:30 a.m. January 15, 2025.

Nancy J. Huebel
County Clerk

Donald J. O'Farrell
Chairman