

January 3, 2024

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON January 3, 2024 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: Robert W. Huebel, III (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

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

ELECTIONS OF OFFICERS

Chairman (Voice) – Donald J. O'Farrell

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

Vice-Chairman (Voice) – Brian Loeffler

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

STANDING COMMITTEE APPOINTMENTS (VOICE VOTES)

Jail (2):

O'Farrell and Finley appointed.

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

EMS Administrative Committee (2):

O'Farrell and Loeffler appointed.

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

Union Bargaining/Grievance (2):

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

APPROVAL OF BYLAWS

2024-001

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

APPROVAL OF BOARD MINUTES – December 20, 2023

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

APPROVAL OF COMMITTEE MINUTES – December 20, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

**Nancy Huebel, County Clerk – Letter of Support for Develop Iosco's MDARD Rural
Development Fund Grant Application**

2024-002

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

Nancy Huebel, County Clerk – Apply for Michigan Medical Marihuana Grant

2024-003

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

COMMITTEE REPORTS

Approve the Statutory Finance Committee Minutes of December 20, 2023 as presented

2023-004

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

Loeffler – Veterans’ Affairs – Reorganization of the Board.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 9:45 a.m. until 9:30 a.m.
January 17, 2024.**

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**