

January 4, 2023

**THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON January 4, 2023 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.**

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**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**

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

**Vice-Chairman (Voice) – Terry Dutcher**

**Huebel motions and Loeffler supports. All ayes. Motion carried.**

**STANDING COMMITTEE APPOINTMENTS (VOICE VOTES)**

**Jail (2):**

**O'Farrell and Finley appointed.**

**Dutcher motions and Huebel supports. All ayes. Motion carried.**

**EMS Administrative Committee (2):**

**O'Farrell and Loeffler appointed.**

**Dutcher motions and Huebel supports. All ayes. Motion carried.**

**Union Bargaining/Grievance (2):**

O'Farrell and Dutcher appointed.  
Finley motions and Huebel supports. All ayes Motion carried.

**APPROVAL OF BYLAWS with Corrections to Section A: Meetings  
Subsections 11 and 22**

2023-001

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 21, 2022**

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

**APPROVAL OF COMMITTEE MINUTES – December 21, 2022**

Dutcher motions and Finley 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**

2023-002

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

**COMMITTEE REPORTS**

**Resolutions Read by Chairman O'Farrell**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Independent  
Contractor Contract for Maintenance on County Buildings**

2023-003

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

**Approve the Statutory Finance Committee Minutes of December 21, 2022 as presented.**

**2023-004**

**Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Loeffler, and O'Farrell.**

**Nays: None. Absent: None. Vacant: None**

**No Committee Reports.**

**MISCELLANEOUS**

**O'Farrell – Payroll Vouchers – Mileage Rate Increase**

**PUBLIC COMMENT**

**None.**

**COMMUNICATIONS**

**None.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 9:49 a.m. until 9:30 a.m.  
January 18, 2023.**

**Nancy J. Huebel  
County Clerk**

**Donald J. O'Farrell  
Chairman**