

February 15, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 15, 2023 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

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

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 Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – February 1, 2023

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

APPROVAL OF COMMITTEE MINUTES – February 1, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Gloria Brooks, Develop Iosco President – Develop Iosco Annual Report

Information Only

Public Hearing – Adoption of the 5-Year Master Recreation Plan

2023-022

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – 125th Anniversary of the Michigan Association of Counties 2023-023

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appointment of Roger Houthoofd to the Economic Development Commission 2023-024

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Accept the Bid for the Annex Roof Project 2023-025

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

Nancy Huebel, County Clerk – Establishing Authorized Signatories for MERS Contacts and Service Credit Purchase Approvals 2023-026a

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

Nancy Huebel, County Clerk – MERS Participation Agreement 2023-026b

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

COMMITTEE REPORTS

Scott Frank, Iosco County Sheriff – Purchase a 2023 Chevrolet Tahoe 2023-027

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

Approve the Salaries and Per Diems for the Month of February 2023 2023-028

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

Approve the Statutory Finance Committee Minutes of February 1, 2023 as presented 2023-029

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

Finley – 911 Meeting

Huebel – Cedar Lake Improvement Board with comments from Carruthers-Soboleski.

Dutcher – NEMCOG Meeting.

Loeffler – ITC Meeting. EDC Meeting.

MISCELLANEOUS

Finley – Commissioners for Compression at the Eagle's in Hale on 2/18/2023 from 9 am to 5 pm. Camp 911 at Goodar Township is on July 8, 2023. 911 Board Meeting – Signs for the Community to learn hands on CPR.

Huebel – Metal Detector – Shooting at MSU. Doesn't bother him to go through the metal detector here.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Cathy Wusterbarth – Will be addressed in the Committee of the Whole. It is regarding PFAS.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:52 a.m. until 9:30 a.m. March 1, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**