February 19, 2025

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 19, 2025, 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 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

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

Dutcher motions to adopt the Committee of the Whole agenda and Finley seconds. All ayes; motion carried.

APPROVAL OF BOARD MINUTES – February 5, 2025

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

APPROVAL OF COMMITTEE MINUTES – February 5, 2025

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Christopher Martin, Develop Iosco, INC. Executive Director – Annual Report

Information Only

Julia Darton, MSU Extension District 4 Director – Agreement for Extension Services **2025-021**

Hardy moves to approve the Agreement for Extension Services and O'Farrell seconds.

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 – Apply for CDBG-DR Grant Funding Increased Amount **2025-022**

Finley moves to apply for the CDBG-DR Grant Funding increased amount and Dutcher seconds.

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 – Authorizes Execution of CDBG-DR Grant Agreement **2025-023**

Dutcher moves to accept the CDBG-DR Grant award and Finley seconds.

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 – Contract with Beckett & Raeder **2025-024**

Finley moves to accept the contract with Beckett & Raeder and Dutcher seconds.

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 – Appointment to the Social Services Board **2025-025**

Dutcher moves to accept the appointment of Audrey Gekeler to the Social Services Board and

Loeffler seconds.

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 – Dell Warranty Renewal **2025-026**

Finley moves to approve the Dell warranty renewal and Loeffler seconds.

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

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Develop Iosco, INC. Service Agreement Dues **2025-027**

Dutcher moves to approve the Develop Iosco, INC. Service Agreement Dues and Hardy seconds.

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

Raymond Bruning, II, Chief of Emergency Medical Services – Purchase Ventilators and Maintenance Package from Zoll **2025-028**

Finley moves to approve the purchase of five ventilators and a 4-year maintenance package from Zoll Medical Corporation and Loeffler seconds.

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

Approve Salaries and Per Diems for the Month of February **2025-029**

Dutcher moves to approve the salaries and per diems for the month of February and Hardy seconds.

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

Approve the Statutory Finance Committee Minutes of February 5, 2025, as presented **2025-030**

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

Dutcher – NEMCSA – Meetings going well. CLIB – Selling 1.5 acres of property. Proceeds will go into the CLIB general fund balance. ICCOA – Millage voucher. $200,000.00 short. 9% increase on wages in 2025 and $15.00 minimum wage in 2026.

Finley – Transit – Full board. Tour the facility. Has an onboard mechanic. Working on non-emergency transportation

Loeffler – Transit – Liam is doing great. Reviewing what other counties are doing for non-emergency transportation. Parks and Recreation – Lots of snow. East Tawas Hall Meeting – U.S. 23 report

MISCELLANEOUS

Finley – Thank you to law enforcement, 911 Dispatch, EMS, and fire departments – Structure fire in Plainfield Township

O'Farrell – M-55/West Branch bridge is being reconstructed the first week of March. Various detours were discussed by the board.

Hardy – Oscoda Township Meeting – New board. Federal Budget Resolution.

Dutcher – CLIB – Heather Tait.

PUBLIC COMMENT

Julia Darton, MSU Extension District 4 Director – MSU Extension update. Webinar on conservation.

COMMUNICATIONS

None.

ADJOURNMENT

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

The business for the day having been addressed, the meeting adjourned at 10:43 a.m. until 9:30 a.m. March 5, 2025.

Kathleen Murphy
Board Secretary

Donald J. O'Farrell
Chairperson