

February 21, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 21, 2024 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 County Clerk, Nancy Huebel.

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

Commissioners Present Via Zoom: None

Commissioners Absent: Robert W. Huebel, III (District 1)

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – February 7, 2024

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

APPROVAL OF COMMITTEE MINUTES – February 7, 2024

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Kathleen Murphy, Board Secretary/Housing Director – Touch-A-Truck Event

2024-022

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

Kathleen Murphy, Board Secretary/Housing Director – Reappointments to the AuSable Valley Community Mental Health Authority Board of Directors 2024-023

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

Rebecca Yunker, Northern Michigan Children’s Assessment Center Executive Director – Security System Upgrades 2024-024

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

Chris Martin, Develop Iosco Executive Director – Letter of Support for Develop Iosco’s Grant Proposal 2024-025

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

Nancy Huebel, County Clerk – 81st District Union Agreement Contract 2024-026

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

COMMITTEE REPORTS

Approve Salaries and Per Diems for the Month of February 2024-027

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

Approve the Statutory Finance Committee Minutes of February 7, 2024 as presented 2024-028

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

Finley – 911 Board Meeting – Blessed to have our dispatchers and tools to protect and protect us.

MISCELLANEOUS

None.

PUBLIC COMMENT

Mark Ferguson, Northern Michigan Children’s Assessment Center Board member – Thank you for support.

COMMUNICATIONS

O’Farrell – Clean Energy – Supersede local zoning ordinances regarding wind and solar.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:59 a.m. until 9:30 a.m. March 6, 2024.

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**