

March 1, 2023

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON March 1, 2023 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.**

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**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 15, 2023**

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

**APPROVAL OF COMMITTEE MINUTES – February 15, 2023**

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

**PUBLIC COMMENTS**

**Julie Darnton, MSU Extension Director – Update regarding MSU Extension programs.**

**UNFINISHED BUSINESS**

**Cathy Wusterbarth, Need Our Water Co-Leader – Letter of Support for Interim Remedial Action Sites at the Former Wurtsmith Air Force Base, Oscoda, Michigan**

**2023-030**

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

**NEW BUSINESS**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for Consumers Energy’s Proposed Title “Sectionalization and Circuit Improvements**

**to Mitigate Outage Impacts for Disadvantaged Communities”** 2023-031

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 – Adoption of Agreement for Eligible Governmental 457(b) Plan** 2023-032

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 – Amendment to 457(b) Deferred Compensation Plan** 2023-033

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 – Amendment for CARES Act to 457(b) Plan** 2023-034

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

**COMMITTEE REPORTS**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Barracuda Spam Filter Upgrade** 2023-035

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

**Scott Frank, County Sheriff – Purchase a 2022 Ram 1500 Truck and Necessary Equipment for the Animal Control Officer** 2023-036

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

**Ron Whitney, Veterans’ Service Officer – Increasing the Veterans’ Affairs Board to Seven Members, Appointing Miller, Browne, and Miner to the Veterans’ Affairs Board, and Soliciting Letters of Interest and D214s from the Veterans in Iosco County to Fill a Vacancy on the Veterans’ Affairs Board** 2023-037

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 – Lease Agreement and Service Agreement between Iosco County and the Iosco County Humane Society** 2023-038

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 15, 2023 as presented**

2023-039

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

Nays: None. Abstain: None. Absent: None. Vacant: None

Loeffler – Parks and Recreation – Board member question. Touch a Truck in Oscoda. AVCMH/DHHS – Looking for help. ICMCF – COVID issues under control. Dementia wing is almost done. Raise to CNAs.

Dutcher – DHD#2 – Power outage. Emergency generator did not work. Lost \$4,000.00 in medication. Purchasing new generator with Wi-Fi. Area Agency on Aging – offers ride services.

Huebel – ICCOA – Coalition on Aging met with Alcona, which provides rides. Looking at a partnership.

O'Farrell – MI Works – Placing MI Works employees in the various high schools throughout the county.

**MISCELLANEOUS**

Finley – Encouraging to see Amish buggies heading to school; seeing the flash stickers on the buggies. ORV/Snow enforcement active and nice to see. Appreciate the efforts. Thank you to residents regarding Animal Control Millage. Dog attack in Rose City with discussion regarding dangerous animals. Thanks for public safety during the storms.

O'Farrell – Snowmobile races in Whittemore.

Dutcher – Someone lit a commode on fire.

**PUBLIC COMMENT**

Cathy Wusterbarth, Need Our Water Co-Leader – Oscoda Area Exposure Assessment. Great Lakes PFAS Action Network.

**COMMUNICATIONS**

O'Farrell – Snowmobiles crossing on private property.

**ADJOURNMENT**

The business for the day having been addressed, meeting adjourned at 10:27 a.m. until 9:30 a.m. March 15, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

Nancy Huebel  
County Clerk

Donald J. O'Farrell  
Chairman