April 2, 2025

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON April 2, 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 Loeffler seconds. All ayes; motion carried.

APPROVAL OF BOARD MINUTES – March 19, 2025

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

APPROVAL OF COMMITTEE MINUTES – March 19, 2025

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Nancy Huebel, County Clerk – ESTA Policy and General Sick Leave Policy Updates **2025-046**

Dutcher moves to approve the ESTA Policy and General Sick Leave Policy Updates as presented and Hardy seconds.

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

COMMITTEE REPORTS

Ron Whitney, Director of Veterans' Affairs – Approve Veterans' Affairs Garage Project **2025-047**

Loeffler moves to approve the Veterans' Affairs garage project as presented and Finley seconds.

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

Scott Frank, County Sheriff – Agreement for Law Enforcement Services with Grant Township **2025-048**

Finley moves to approve the agreement for Law Enforcement Services with Grant Township as presented and Dutcher seconds.

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

Tamara Crawford, Description Clerk – Equalization Fee Schedule Increase **2025-049**

Dutcher moves to approve increasing the Equalization Fee Schedule to $0.15 per parcel as presented and Hardy seconds.

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

Approve the Statutory Finance Committee Minutes of March 19, 2025, as presented **2025-050**

Finley motions to approve and Hardy seconds.

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

Hardy – OWAA – Children's event regarding aviation in summer 2025.

Dutcher – Cedar Lake Improvement Board – 5-year plan, Aquatic management, etc.

Finley – Jail Committee – Tour the Sheriff's Department with comments from Loeffler. Iosco County Fire Association meeting – Election of new officers.

Loeffler – Veterans' – Doing good with their projects. Small house for vets at the Medical Care Facility. ICMCF – AI to be used for wound care.

O'Farrell – CEO of WellVance – 6 applicants. Down to 3. One from Ohio and 2 in house. April 28th, 2025, interviews. MAC Legislative Conference – Will attend on Monday, Tuesday, and Wednesday.

MISCELLANEOUS

Hardy – Baseball/Soccer – Support youth. Hardy runs the Oscoda League.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Boden – Land drive. Easement. Complaint.

ADJOURNMENT

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

The business for the day having been addressed, the meeting adjourned at 9:55 a.m. until 9:30 a.m. April 16, 2025.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairperson