

April 3, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON April 3, 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 – March 20, 2024

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

APPROVAL OF COMMITTEE MINUTES – March 20, 2024

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chris Martin, Develop Iosco, Inc. Executive Director – Annual Report

Information only with comments from the commissioners. Gloria Brooks, Develop Iosco, Inc. President, spoke about the childcare coalition.

Scott Frank, County Sheriff – USDA Forest Service Cooperative Law Enforcement Operating and Financial Plan

2024-039

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

Nays: None. Absent: Huebel. Vacant: None

Jamie Carruthers-Soboleski, County Controller/Finance Director – Materials Management Plan Strategy 2024-040

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Creation of Senior Information Technology Director and Contract 2024-041

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Electrical Repairs to Courthouse Basement 2024-042

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

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter to EMCOG Regarding Membership Dues 2024-043

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

Ron Whitney, Veterans’ Service Officer – Increase Veterans’ Service Officer Credit Card Limit to \$5,000.00 2024-044

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

Scott Frank, County Sheriff – Agreement for Law Enforcement Services with the Township of Grant 2024-045

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

Scott Frank, County Sheriff – Animal Control Purchases to Outfit Chevrolet 2024-046

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appoint a Commissioner and Alternate to the Iosco Lower AuSable Prosperity Group 2024-047

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 March 20, 2024 as presented

2024-048

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

Dutcher – Board of Health Meeting – Audit completed. COVID numbers are up; Medical Control Authority – Education and training – Second avenue for Paramedic training. Thank you to Ray Bruning with credit to others.

Loeffler – Health and Human Services – Veterans' Service Officer to look at the building in the back of the Medical Care Facility- Building to be possibly used by our vets.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Loeffler – Septic system at Animal Control Building

Dutcher – Oscoda resident – EGLE webinars – Is anyone attending/participating? MAC Grant – Safe streets. Gentleman trying to get ahold of Drain Commissioner regarding the Van Etten Lake and Dam Operator

O'Farrell – Legislative MAC Conference. New Lieutenant for STING – John Richards. Congratulations!

Finley – Update with fire departments – worst year for wild land fires. Be careful

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:21 a.m. until 9:30 a.m. April 17, 2024. Loeffler motioned and Dutcher seconded. All ayes. Motion carried.

Nancy J. Huebel
County Clerk

Donald J. O'Farrell
Chairman