

April 5, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON April 5, 2023 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 Chairman O'Farrell.

Commissioners Present in person: Robert W. Huebel, III (District 1), Terry Dutcher (District 2), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Absent: Charles Finley (District 3).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – March 15, 2023

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

APPROVAL OF COMMITTEE MINUTES – March 15, 2023

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

PUBLIC COMMENTS

Carl Medwedeff, Reno Township resident – Regarding Public Library purchase of equipment/computers at the District Library.

Jim Mortimer, Plainfield Township resident – Regarding Gun Statutes resolution.

Cynthia Schwedler, Oscoda Township resident – Disagrees with the resolution regarding gun statutes and against sanctuary county for guns – 2nd Amendment.

UNFINISHED BUSINESS

Brian Loeffler, District Commissioner #4 – New Gun Statutes

2023-047

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

NEW BUSINESS

Closed Session: Attorney Client Privilege Communication Matter 1

Dutcher motions to move into Closed Session: Attorney Client Privilege Communication Matter 1 and Huebel seconds. All ayes. Motion carried.

Dutcher motions to move into Open Session and Loeffler seconds. All ayes. Motion carried.

Dutcher motions to approve Closed Session: Attorney Client Privilege Communication Matter 1 minutes and Huebel seconds.

Closed Session: Attorney Client Privilege Communication Matter 2

Dutcher motions to move into Closed Session: Attorney Client Privilege Communication Matter 2 and Loeffler seconds. All ayes. Motion carried.

Dutcher motions to move into Open Session and Loeffler seconds. All ayes. Motion carried.

Dutcher motions to approve Closed Session: Attorney Client Privilege Communication Matter 2 minutes and Huebel seconds.

Closed Session Matter 2: Settlement Agreement

2023-048

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Amendments to the Service Agreement for Animal Lodging and Care and Lease Agreement with the Iosco County Humane Society

2023-049

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Touch-a-Truck Event Agreements

2023-050

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Michigan Indigent Defense Commission Grant Amendment

2023-051

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Approval of Iosco County Planning Commission By-Laws

2023-052

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase Aviation Fuel for the Iosco County Airport 2023-053

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Blight Elimination Grant Agreement 2023-054

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

Ron Whitney, Veterans' Service Officer – County Veteran Service Fund Grant Amendment 2023-055

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

COMMITTEE REPORTS

Nancy Huebel, County Clerk/Assistant Controller – Empower Roth Option 2023-056

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

Approve the Statutory Finance Committee Minutes of March 15, 2023 as presented 2023-057

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

Loeffler – Parks and Recreation Commission – Parking lot/blacktop by the bicycle path. DHHS – Kay Sias retired. Request a letter of appreciation for her service. Local Veterans' meeting – Change to by-laws. Swearing in of board members. Building renovations started. Interview – Young gentlemen to volunteer at airport.

Dutcher – Board of Health – In person report from Dr. Ahmad. Vaccines – power outage. Agency for Aging – Shame that elderly are not utilizing the services available.

O'Farrell – DHD#2 – Loss of vaccine is covered by insurance

Huebel – Scholarship program with the Airport

MISCELLANEOUS

None.

PUBLIC COMMENT

Susan Duncan – Regarding resolution #2023-047: Gun Statute

COMMUNICATIONS

Dutcher – Regarding mass killings in schools/laws/etc.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:43 a.m. until 9:30 a.m. April 19, 2023. Motioned by Dutcher and seconded by Loeffler. All ayes. Motion carried.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairman