April 16, 2025

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON April 16, 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 Hardy seconds. All ayes; motion carried.

APPROVAL OF BOARD MINUTES – April 2, 2025

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

APPROVAL OF COMMITTEE MINUTES – April 2, 2025

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

PUBLIC COMMENTS

Susan Shuryan, Cedar Lake/Lakewood Shores Board – Lake level and drains.

UNFINISHED BUSINESS

None.

NEW BUSINESS

April Johnson, County Treasurer – Budget Amendments **2025-051**

Dutcher moves to approve the budget amendments 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.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appointment to the Economic Development Commission **2025-052**

Dutcher moves to approve the appointment to the EDC 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.

Fred Strauer, County Drain Commissioner – Van Ettan Lake – Lake Level **2025-053**

Dutcher moves to approve resolution 2025-053 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.

Troy Somers, Equalization Director – FY 2025 County Equalization Report **2025-054**

Dutcher moves to approve the FY 2025 County Equalization Report 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.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Resourceful Recycling E-Waste Event Proposal **2025-055**

Dutcher moves to approve the proposal from Resourceful Recycling 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.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for

East Tawas **2025-056**

Finley moves to approve the letter of support for the City of East Tawas as presented and Loeffler seconds.

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

COMMITTEE REPORTS

Carla Grezeszak, Deputy Court Administrator/FOC Supervisor – Hire Second Case Manager and Modify Clerical Position **2025-057**

Finley moves to approve hiring a second case manager and modifying a clerical position as presented and Loeffler seconds.

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

Alexander Hardy, District 1 Commissioner – Extend Antlerless Deer Firearm Deer Season **2025-058**

Dutcher moves to approve resolution 2025-058 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.

Approve Salaries and Per Diems for the Month of April **2025-059**

Finley moves to approve the salaries and per diems for the month of April and Loeffler 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 April 2, 2025, as presented **2025-060**

Dutcher motions to approve and Finley seconds.

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

Dutcher – NEMCSA – Audit/Email – Head Start funding for next year. Request resolution.

Finley – ITC – Audit/Budget through grants.

O'Farrell – MAC – Legislative Conference – Possible reduction in Medicaid. Ax MI Tax Signup – Want to ax all taxes. Will be out collecting signatures.

MISCELLANEOUS

Hardy – HB 4008 – Stalled in the House. Great bill.

PUBLIC COMMENT

Fred Strauer, County Drain Commissioner – Lakewood Shores collapse. Oscoda Township Board talk to them about this issue.

COMMUNICATIONS

O'Farrell – Closing of Keystone Rd.

ADJOURNMENT

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

The business for the day having been addressed, the meeting adjourned at 10:36 a.m. until 9:30 a.m. May 7, 2025.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairperson