

April 19, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON April 19, 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: Terry Dutcher (District 2), Charles Finley (District 3),
Brian Loeffler (District 4), Jay O'Farrell (District 5)**

Commissioners Absent: Robert W. Huebel, III (District 1).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

MOMENT IN MEMORY OF MIKE WELSH, FORMER IOSCO COUNTY CLERK

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – April 5, 2023

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

APPROVAL OF COMMITTEE MINUTES – April 5, 2023

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

PUBLIC COMMENTS

Monty Bolis, Camp Grayling Expansion Representative – Regarding Camp Grayling's Expansion

UNFINISHED BUSINESS

None.

NEW BUSINESS

Closed Session: Attorney Client Privilege Communication

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

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

Dutcher motions to approve Closed Session: Attorney Client Privilege Communication minutes and Loeffler seconds.

Closed Session: Settlement Agreement

2023-058

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

Jon Blazic, USG Alabaster Plant Manager – USG Alabaster Project Update

Information Only

Sarah Payton, Preston Community Services, LLC Representative – Equalization Reports

2023-059

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appointment of Jeffery Yorke to the Iosco County Planning Commission

2023-060

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Contract for a State/Local Airport Project between MDOT and Iosco County Airport

2023-061

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Agreements for Housing Commission Services

2023-062

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase Additional Storage for Powervault from NetSource One

2023-063

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

Mike Eller, Director of Emergency Services – Purchase Viper Firewall Upgrades from NetSource One

2023-064

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for the Charter Township of AuSable’s Grant Proposal 2023-065

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

COMMITTEE REPORTS

Monty Bolis, Camp Grayling Expansion Representative – Oppose Camp Grayling Expansion 2023-066

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Policy for Filling Committee Vacancies 2023-067

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Authorize the Iosco County Recycling Program and the PA 138 Funding Mechanism 2023-068

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

Brian Loeffler, District 4 Commissioner – Certificate of Recognition for Kay Sias 2023-069

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Apply for the DNR’s ORV Grant 2023-070

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

Approve Salaries and Per Diems for the Month of April 2023-071

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

Approve the Statutory Finance Committee Minutes of April 5, 2023 as presented 2023-072

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

Finley – 911 Board Meeting – Everything is on target. Leaves refreshed. Extend a thank you to

dispatchers.

Dutcher – NEMCSA Board Meeting – Update on various items. Vaccine Mandate. Employees that lost their job or quit can reapply.

MISCELLANEOUS

Loeffler – Airport – Young boy flying in from Madison, Wisconsin after an extended medical trip.

PUBLIC COMMENT

Fred Lewis – Recycling resolution – copy of plan and interlocal agreement requested.

COMMUNICATIONS

Dutcher – Very loose sand on side of road way. Road Commission is looking into it.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:55 a.m. until 9:30 a.m. May 3, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**