

May 1, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON May 1, 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 – April 17, 2024

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

APPROVAL OF COMMITTEE MINUTES – April 17, 2024

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

PUBLIC COMMENTS

Cindy Anderson, MSU Extension Support Staff – Need any help, call or email her

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mike Eller, Director of Emergency Services – Michigan's Public Safety Communications Systems Amend and Restated Integration Agreement

with Iosco County Central Dispatch/911 **2024-058**

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

Julia Darnton, MSU Extension District 4 Director – MSU Extension/4-H Millage Renewal **2024-059**

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 – FY 2025 ORV Grant Application **2024-060**

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 – Purchase Fuel for County Airport **2024-061**

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

COMMITTEE REPORTS

Scott Frank, County Sheriff – Purchase New Workstation and Switch for the Annex Building **2024-062**

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 April 17, 2024 as presented **2024-063**

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

Finley – Planning Commission workshop to be held in Oscoda Township on May 22nd. STING – Statistics

Loeffler – Airport Fly-In. DHHS – Gun locks. ICMCF – Security system upgrade. Veterans; Affairs Board – Upgrade telephone system. Vets Fishing Program.

Dutcher – Agency on Aging – PACE program. Caution on scams. Develop Iosco update.

O’Farrell – MAC Legislative Conference – Breakout session. MEDC. Repeal Act 233 – Override local zoning regarding solar and wind. Toll roads. Use tax. Read letter to Chair O’Farrell. Framed poster from MAC. Revenue sharing – Public safety. Increasing money to the Courts. More money to the Prosecuting attorneys.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Email – Voting no on MSU Extension Millage

Loeffler – Regarding MSU Extension Millage

Finley – Family that never comes to the Courthouse – ROD/Ericka helped. So nice and pleasant. MSP Trooper – Save life of 2-year-old in Rose City. Ogemaw Dispatcher gave direction to the mother.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:39 a.m. until 9:30 a.m. May 15, 2024. Dutcher motioned and Finley seconded. All ayes. Motion carried.

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**