

May 3, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON May 3, 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), Charles Finley (District 3), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – April 19, 2023

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

APPROVAL OF COMMITTEE MINUTES – April 19, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Delinquent Tax Fund Transfer to the Veterans' Millage Fund

2023-073

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Delinquent Tax

Fund Loan to Drain Maintenance Fund 2023-074

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

Jamie Carruthers-Soboleski, County Controller/Finance Director -Applying for the Infrastructure Recycling Grant and Letter of Support 2023-075

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Services Agreement with Kings III Emergency Communication 2023-076

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – NASPO ValuePoint Term Rental Installment Agreement 2023-077

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Michigan Association of Planners Membership Dues 2023-078

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

COMMITTEE REPORTS

Gloria Brooks, Develop Iosco, Inc. President – Government Partnership Proposal Between Develop Iosco, Inc., MI Works, and Iosco County 2023-079

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

Iosco County Airport Advisory Committee – Iosco County Airport Advisory Committee Membership 2023-080

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

Jay Samuels, Iosco County Airport Manager – Sell Snowblower 2023-081

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

Raymond Bruning, II, EMS Operations Manager – Purchase Lucas 3.1 and Necessary Accessories and Budget Amendments

2023-082

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

Committee of the Whole – Work with an Attorney on a Response to Cedar Lake Improvement Board Letter from Jeff Linderman

2023-083

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

Approve the Statutory Finance Committee Minutes of April 19, 2023 as presented

2023-084

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

Dutcher – NEMCSA – Camp Grayling Expansion

Loeffler – Health and Human Services regarding bridge card cutbacks. ICMCF – Two months without COVID cases. Update regarding fiberoptics.

MISCELLANEOUS

Finley – Community Emergency Response Team – First Aid and CPR classes – members trained. Run through Emergency Management.

Dutcher – Active shooter training – Have the teachers been trained?

PUBLIC COMMENT

Jeff Linderman, resident of Cedar Lake – Cedar Lake Improvement Board

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:21 a.m. until 9:30 a.m. May 17, 2023. Motioned by Dutcher and seconded by Loeffler. All ayes. Motion carried.

Nancy Huebel
County Clerk

Donald J. O’Farrell
Chairman