

May 15, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON May 15, 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: Robert W. Huebel, III (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

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – May 1, 2024

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

APPROVAL OF COMMITTEE MINUTES – May 1, 2024

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Scott Frank, County Sheriff – Agreement for Law Enforcement Services with Plainfield Township

2024-064

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

Julia Darnton, MSU Extension District 4 Director – MSU Extension/4-H Annual Report

Information Only

Michael Bowers, Emergency Management Coordinator – FY 2023-2024 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement

2024-065

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

Kari Besancon, Iosco-Arenac District Library District Director – Iosco-Arenac District Library Annual Report

Information Only

Jamie Carruthers-Soboleski, County Controller/Finance Director – MDOT Office of Aeronautics Fiscal Recovery Funds Crack Seal and Paint Marking Contract

2024-066

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

Jamie Carruthers-Soboleski, County Designating Alpena County as the Designated Planning Agency for Materials Management Planning

2024-067

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – NextCycle Michigan Accelerator Programming

2024-068

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Contract Modification Courthouse and Sheriff Building Re-Roof

2024-069

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

COMMITTEE REPORTS

Zachary Klosowski-Lorenz, Senior IT Director – Change Iosco County’s Domain to .gov

2024-070

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

Committee of the Whole – Pay Per Diems and Mileage to the Iosco County Airport Advisory Board

2024-071

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

Nancy Huebel, County Clerk – Lease Agreement between Iosco County and the District Health Department #2

2024-072

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

Approve Salaries and Per Diems for the Month of May

2024-073

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

Approve the Statutory Finance Committee Minutes of May 1, 2024 as presented

2024-074

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

Dutcher – NEMCSA meeting. Develop Iosco – Resigned from the Vice-President role.

Loeffler – ITC meeting. Parks and Recreation – Size of vehicles. Website for trails. Emergency Management – Education regarding shooting in Adrian a couple of years ago.

MISCELLANEOUS

Finley – Grant Township resident – Building Department questions. Extend a thank you. Lighthouse visit.

O'Farrell – Lighthouse visit – Active military member was charged \$11 to visit the lighthouse.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:43 a.m. until 9:30 a.m. June 5, 2024. Dutcher motioned and Finley seconded. All ayes. Motion carried.

Nancy J. Huebel
County Clerk

Donald J. O'Farrell
Chairman