

June 21, 2023

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON June 21, 2023 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.**

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**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 – June 5, 2023**

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

**APPROVAL OF COMMITTEE MINUTES – June 5, 2023**

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

**PUBLIC COMMENTS**

**None.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Pete Preston, Preston Community Services, LL Representative – Annual L-4046**

**Ron Whitney, Veterans' Service Officer – Annual Report**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – AuSable Valley Community Mental Health Board Appointment**

2023-110

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 – Agreement between Iosco County and the City of East Tawas for Housing Commission Services** 2023-111

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 – Terminate Service Contract with Preston Community Services, LLC** 2023-112

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 – Upgrade/Renew Quote for Merit Internet Services** 2023-113

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 – ORV Trail Improvement Fund Grant Amendment** 2023-114

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 – Memorandum of Understanding between Michigan Department of Corrections and Iosco County** 2023-115

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 – Waive Attorney/Client Privilege** 2023-116

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

**COMMITTEE REPORTS**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Bailiff Per Diem Adjustments** 2023-117

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Loeffler, and O’Farrell.

Nays: None. Abstain: None. Absent: None. Vacant: None

**Brian Loeffler, Commissioner District #4 – Support House Bills 4458 and 4459** 2023-118

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 – Appointment of Piechowski to the Iosco County Airport Advisory Board** 2023-119

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

**Charles Finley, Commissioner District #3 – Oppose House Bills 4526-4528** 2023-120

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

**Approve Salaries and Per Diems for the Month of June 2023 as presented** 2023-121

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 June 5, 2023 as presented** 2023-122

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

Dutcher – Develop Iosco and Iosco County – Received over a \$15 million ROBIN grant. Point Broadband will match the ROBIN Grant with \$15 million with their own funds. \$30 million project. MDAR Grant – Grant writing and resources for grants. Will be applying.

Finley – Planning Commission Meeting – RFP will be done by July 25, 2023 for updating the Iosco County Master Plan.

Huebel – OWAA – Housing is tough to find. More housing needed.

O’Farrell – MI Works – Annual picnic. Mike Hoadley – State prison in Standish. Mental Health Hospital. Economic effects the dam closures would have. Strongly opposed to eliminating the dams.

#### **MISCELLANEOUS**

None.

#### **PUBLIC COMMENT**

**Kathleen Murphy, Board Secretary/Housing Director – Statewide Housing Plan with MSHDA. Housing needs assessment being done.**

**COMMUNICATIONS**

**Dutcher – Taxable value of County Building property. Take a look at options. Hiring a maintenance man has helped us tremendously.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:26 a.m. until 9:30 a.m. July 5, 2023. Motioned by Dutcher and seconded by Loeffler. All ayes. Motion carried.**

**Nancy Huebel  
County Clerk**

**Donald J. O’Farrell  
Chairman**