

July 5, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON JULY 5, 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 – June 21, 2023

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

APPROVAL OF COMMITTEE MINUTES – June 21, 2023

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

PUBLIC COMMENTS

Jessica Guoan, Hale resident – regarding the Animal Control Shelter Manager.

Mark Hall, National City resident – regarding the Animal Shelter.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – FY 2023-2025 Multi-Year Plan Region 9 Agrea Agency on Aging

2023-123

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

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

Mike Bowers, Emergency Management Coordinator – Homeland Security Grant Program Subrecipient Funding Agreement

2023-124

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

Mike Bowers, Emergency Management Coordinator – HMEP Planning Program Grant Agreement

2023-125

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 – Contract with Northeast Equalization and Assessing, LLC for Equalization Services

2023-126

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

Ron Whitney, Veterans’ Service Officer – Grant Amendment and Vehicle Wrap

2023-127

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

Scott Frank, Iosco County Sheriff – Sell 2014 Dodge Charger

2023-128

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 – Appoint Pam Loveless to the Housing Commission

2023-129

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 – Appoint Karen Rogalski to the Social Services/Department of Health and Human Services Board of Directors

2023-130

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

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

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

Finley – Jose Lake Association Annual Meeting

Loeffler – DHHS Meeting – New leader. Replacing Leo. ICMCF – Looking for help. Remodeling projects. Veterans' – Moving into their new building within two weeks hopefully. Conservation District – Teaching gun safety on July 20th.

MISCELLANEOUS

None.

PUBLIC COMMENT

Theresa Pente – Iosco County Humane Society

COMMUNICATIONS

Dutcher – Develop Iosco – Child Care grant. No communication from EDC.

O'Farrell – MAC Director for District 6

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:28 a.m. until 9:30 a.m. July 19, 2023. Motioned by Loeffler and seconded by Dutcher. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**