

July 19, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON July 19, 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), Charles Finley (District 3), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Absent: Terry Dutcher (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – July 5, 2023

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

APPROVAL OF COMMITTEE MINUTES – July 5, 2023

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

PUBLIC COMMENTS

Jim Slaughter, Grant Township resident – Animal Shelter

Theresa Pente – Iosco County Humane Society

UNFINISHED BUSINESS

None.

NEW BUSINESS

Closed Session: Attorney Client Privilege Communication

Huebel motions to enter into Closed Session: Attorney Client Privilege Communication and Loeffler seconds. All ayes. Motion carried.

Finley motions to enter into Open Session and Loeffler seconds. All ayes Motion carried.

Loeffler motions to accept Closed Session: Attorney Client Privilege Minutes and Loeffler seconds. All ayes. Motion carried.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for EMCOG’s Creating a Culture of Resilience Capacity Grant Proposal 2023-132

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

Scott Frank, Iosco County Sheriff – ORV Law Enforcement Grant Amendment, Trade-In Old ATV, and Purchase a New ATV 2023-133

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Deficit Elimination Plans 2023-134

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for Develop Iosco, Inc.’s Rural Readiness Grant Proposal 2023-135

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for Baldwin Township’s Rural Readiness Grant Proposal 2023-136

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

COMMITTEE REPORTS

Approve the Salaries and Per Diems for the Month of July 20, 2023 2023-137

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

Approve the Statutory Finance Committee Minutes of July 5, 2023 as presented 2023-138

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

Huebel – ICCOA – Addition to the Board

Loeffler – Airport Fly-in

O’Farrell – EMCOG meeting – Appointed Board Chairperson. SVSU Job Fair – September 29th.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Finley – Animal Shelter – Unannounced visit. South Branch Fire Department – Electric Safety class with Consumers on July 25th.

Loeffler – Museum – Hours of operation. ITC – Groceries and bags on the buses.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:32 a.m. until 9:30 a.m. August 2, 2023. Motioned by Finley and seconded by Huebel. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**