

August 2, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON August 2, 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 to adopt the agenda with the addition of Frances Ommani, NEMCSA Representative: Annual Report under New Business and Loeffler seconds. All ayes. Motion carried.

APPROVAL OF BOARD MINUTES – July 19, 2023

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

APPROVAL OF COMMITTEE MINUTES – July 19, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Frances Ommani, NEMCSA Representative – Annual Report

Information only presented.

Closed Session: Attorney Client Privilege Communication

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

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

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Opioid Litigation 2023-139

**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 – Cyber Security Assessment 2023-140

**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 – MI-HOPE Phase IV Grant Application 2023-141

**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 – Reinstate Right to Review Township Ordinances to the Planning Commission 2023-142

**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 – Retain the Current Administrative Assistant as a Short-Term Part-Time Employee 2023-143

**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 – Extend Contract for Broadband Consultant Services 2023-144

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

Brian Loeffler, District 4 Commissioner – Oppose House Bills 4479 and 4480 and Senate Bills 299 and 300 2023-145

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 – Purchase a Sign for the Veterans’ Building 2023-146

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 – Hire a Part-Time Security Officer 2023-147

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 July 19, 2023 as presented 2023-148

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

No Committee Reports

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Drain Commission – Difficult to get a hold of. Contractor – Client needed an air conditioner due to health. NEMCSA and DHHS paid.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:44 a.m. until 9:30 a.m. August 16, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

Nancy Huebel
County Clerk

Donald J. O’Farrell
Chairman