August 6, 2025

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON August 6, 2025, PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.

This being a regular session, the meeting was called to order at 9:30 a.m. by Board Vice-Chairperson, Charles Finley.

Commissioners Present: **Alexander Hardy (District 1), Terry Dutcher (District 2), Charles Finley (District 3), Brian Loeffler (District 4)**

Commissioners Absent: Donald Jay O'Farrell (District 5).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

MOMENT OF MEDITATION

ADOPTION OF AGENDA

Dutcher motions to adopt the agenda and Hardy seconds. All ayes. Motion carried.

ADOPTION OF THE COMMITTEE OF THE WHOLE AGENDA

Loeffler motions to adopt the Committee of the Whole agenda with the addition of Jackie Masich under New Business and Dutcher seconds. All ayes; motion carried.

APPROVAL OF BOARD MINUTES – July 16, 2025

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

APPROVAL OF COMMITTEE MINUTES – July 16, 2025

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Kathleen Murphy, Board Secretary/Housing Director – PIHP Procurement Resolution for WellVance **2025-111**

Dutcher motions to approve the PIHP Procurement resolution against the privatization of mental health care as presented and Hardy seconds.

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

Kathleen Murphy, Board Secretary/Housing Director – Recycling Drop-Off Site Program Development Change Order with RRS **2025-112**

Dutcher motions to approve the recycling drop-off site program development change order with RRS in the amount of $25,000.00 as presented and Hardy seconds.

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

Nancy Huebel, County Clerk – Annual File Storage Services Proposal **2025-113**

Dutcher motions to approve the annual file storage services proposal as presented and Hardy seconds.

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

Mike Eller, Director of Emergency Services – Approve Christopher Martin as the County Emergency Management Coordinator **2025-114**

Loeffler motions to approve appointing Christopher Martin as a full-time County Emergency Management Coordinator as presented and Dutcher seconds.

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

Christopher Martin, County Emergency Management Coordinator – HMEP Grant Agreement **2025-115**

Finley motions to approve the HMEP Grant agreement as presented and Loeffler seconds.

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

Kathleen Murphy, Board Secretary/Housing Director – Concrete Pad for the Tawas Recycling Host Site **2025-116**

Dutcher motions to approve Martin's Concrete bid regarding the Tawas Bay Ice Arena Recycling Drop Site Concrete Pad work in the amount of $13,420.00 as presented and Hardy seconds.

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

Kathleen Murphy, Board Secretary/Housing Director – Gravel for the Tawas Recycling Host Site Parking Lot **2025-117**

Dutcher motions to approve the Iosco County Road Commission's bid regarding the Tawas Bay Ice Arena Recycling Drop Site 22A limestone gravel for the parking lot as presented and Hardy seconds.

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

Denise Bryan, MPA, DHD#2 Health Officer – Annual Report and FY 2025/2026 Appropriation **2025-118**

Loeffler motions to table the FY 2025/2026 appropriation until the next meeting and Finely seconds.

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

Kathleen Murphy, Board Secretary/Housing Commission – Appoint Sue Reilly to the County Parks and Recreation Commission **2025-119**

Dutcher motions to appoint Sue Reilly to the County Parks and Recreation Commission effective immediately until December 31, 2027, as presented and Hardy seconds.

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

Nancy Huebel, County Clerk – Approve FY 2026 Medical State Caps **2025-120**

Dutcher motions approve the State health care caps as presented and Finely seconds.

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

COMMITTEE REPORTS

Raymond Bruning, II, Chief of EMS – Service Contract with Stryker **2025-121**

Finley motions to approve the service contract with Stryker as presented and Loeffler seconds.

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

Brian Golden, County Jail Administrator – Service Contract with Canteen Services **2025-122**

Loeffler motions to approve the service contract with Canteen Services as presented and Dutcher seconds.

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

Approve the Statutory Finance Committee Minutes of July 16, 2025, as presented **2025-123**

Dutcher motions to approve and Loeffler seconds.

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

Hardy – Oscoda Township Meeting – Blight/Land Bank.

Dutcher – AAA/Board of Health.

Loeffler – ICMCF – Roof put on facility. 5-star facility. Vets – Sportsmen's Shoot scheduled for Saturday at 9:00 a.m.

Finley – Housing Commission – Approved four applications for home repairs for the CHILL Grant.

MISCELLANEOUS

Finley – Sincere thanks to everyone regarding the storm.

PUBLIC COMMENT

Zachary Klosowski-Lorenz – Webpage – Regarding recycling webpage issue.

Rob Pallarito, Hoitenga's Office – Budget update.

Ben Gulliak, Grant Township – Requests a brief conversation with Finley after the meeting regarding their issue.

COMMUNICATIONS

Dutcher – Hazardous Waste phone call – Referred to Kathleen.

ADJOURNMENT

Dutcher motions to adjourn and Hardy seconds. All ayes; motion carried.

The business for the day having been addressed, the meeting adjourned at 11:28 a.m. until 9:30 a.m. August 20, 2025.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairperson