

September 6, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON September 6, 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 and Huebel seconds. All ayes. Motion carried.

APPROVAL OF BOARD MINUTES – August 16, 2023

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

APPROVAL OF COMMITTEE MINUTES – August 16, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Understanding

2023-159

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

Nancy Huebel, County Clerk – Constitution Week Proclamation 2023-160

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 – FY 2023 ORV Grant Amendment 2023-161

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 – MIDC Grant Agreement 2023-162

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 – Consulting Contract with Third Coast Energy Solutions 2023-163

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 – Purchase Aviation Fuel for the Iosco County Airport 2023-164

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 – Veterans’ Affairs Grant Amendment 2023-165

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

COMMITTEE REPORTS

Raymond Bruning II, EMS Operations Manager – Purchase Six Cardiac Monitors 2023-166

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 August 16, 2023 as presented 2023-167

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

Loeffler – Allow Ron Whitney to address the board regarding upcoming Veterans’ Affairs events and an update on their sign

Dutcher – Develop Iosco and County – Third quarterly meeting update. Very informative. DHD#2 – PFAS clean up. Serious work at Clark’s Marsh. Thank Whitmer and State of Michigan.

O’Farrell – DHD – Legislation regarding septic tanks and drain fields

MISCELLANEOUS

Finley – Fire Chiefs/Fire Tech Meeting – Fire 1 and Fire 2 Class. Lack of Inspectors. Thank you to Sergeant Brink for Fire Department AED distribution. Thank you, Bill Deckett, Eric Abbott, and Mike Eller. Greatly appreciated.

PUBLIC COMMENT

Rob Pallarito, Michele Hoitenga’s representative – Septic/drain field and PFAS issue

Mike Eller – EV training – Presentation of Flyer with board recognition

COMMUNICATIONS

Dutcher – EV cars/problems with fire – constituent stopped by his house

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:10 a.m. until 9:30 a.m. September 20, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**