

August 16, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON August 16, 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 2, 2023

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

APPROVAL OF COMMITTEE MINUTES – August 2, 2023

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

PUBLIC COMMENTS

Jeff Linderman, Oscoda Township resident – Asking Cedar Lake Improvement Board to be dissolved.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Letter of Support for the Charter Township of AuSable’s Michigan Community Center Grant

2023-149

**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 – Title IV-D Cooperative Reimbursement Program Grant Agreement 2023-150

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

Kathleen Murphy, Housing Director/Board Secretary – Letter of Support for Target Alpena Development Corporation’s Grant Proposal 2023-151

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

Scott Frank, County Sheriff – Contract between Iosco County and Tawas Area High School and Plainfield Township 2023-152

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 – Approve Bid for Blight Demolition Services 2023-153

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 – Wage Adjustments for the Prosecuting Attorney and Assistant Prosecuting Attorney 2023-154

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 – Wage Adjustment for the Housing Director 2023-155

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

Mike Eller, Director of Emergency Services – Electric Vehicle Fire Class 2023-156

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

Approve Salaries and Per Diems for the Month of August 2023-157

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 2, 2023 as presented

2023-158

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

Finley – 911 Board – Thank you. LEIN Audit Review.

Loeffler – ICMCF – Replacement for Director. Working on an advertisement. Parks and Recreation – QR code for maps. Printed maps. Electric bikes are not allowed on Consumers Energy property. ORV groomer workshop. ITC – Grocery Shopping. Veterans' – Have moved into the new building.

Dutcher – AAA – Brochures in four different languages. Benefits of the Agency. NEMCSA – going good. Develop Iosco – Executive Director selected. Chris Martin. Meeting will be September 14th at the Warrior Pavilion in Oscoda.

O'Farrell – Mike Hoadley – Future of Maximum Prison in Standish. Mental Health Hospital possibility. Facility is in good shape. The ball is rolling.

MISCELLANEOUS

None.

PUBLIC COMMENT

Jeff Linderman, Oscoda Township resident – Clarify previous comment regarding violation of FOIA and OMA.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:12 a.m. until 9:30 a.m. September 6, 2023. Motioned by Dutcher and seconded by Loeffler. All ayes. Motion carried.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairman