

September 20, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON September 20, 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 Loeffler seconds. All ayes. Motion carried.

APPROVAL OF BOARD MINUTES – September 6, 2023

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

APPROVAL OF COMMITTEE MINUTES – September 6, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Dutcher motions to go into Public Hearing: Apply for CDBG Disaster Recovery Grant Round and Loeffler seconds.

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

Public Hearing – Apply for CDBG Disaster Recovery Grant Funding Round 2023-168

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

Dutcher motions to go out of Public Hearing: Apply for CDBG Disaster Recovery Grant Funding Round and Loeffler seconds.

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

Diane Pelts, AuSable Valley Community Mental Health Authority CEO – Annual Report

Information Only

Diane Pelts, AuSable Valley Community Mental Health Authority CEO – Appropriation Request 2023-169

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

Nancy Huebel, Cuntly Clerk – Elect Two Members to the Board of Canvassers 2023-170

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 Recycling Infrastructure Grant Agreement 2023-171

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 Agreement Extension 2023-172

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 – Request to Perform Vertical Aquifer Sampling and Install Groundwater Monitoring Wells 2023-173

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 – Apply for MSHDA’s CDBG Housing Improving Local Livability Program Grant 2023-174

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 – Child Care Annual Budget Summary 2023-175

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 – Hire a Full-Time Diversion Worker for Family Court 2023-176

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 – Agreement between Amalgam LLC and Iosco County for Parcel Maintenance 2023-177

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 – Extension Service Agreement between Iosco County and MSU Extension 2023-178

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 – Hire a Full-Time Position for Register of Deeds 2023-179

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

Approve the Salaries and Per Diems for the Month of September 2023-180

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 September 6, 2023 as presented 2023-181

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

Dutcher – NMCOG – Emmet County Recycling Center. Pamphlet given to the board.

Huebel – ICCOA – Increase of meal charge.

Loeffler – Emergency Meeting – Equipment for townships etc. Parks and Recreation – Iosco County Fair Appropriation. Veterans’ Affairs – Veterans’ Ribbon Cutting Ceremony for Veterans’ Building. Jack Bergman will have office space in Oscoda for 5 days a week.

O’Farrell- MI Works – Career Quest at SVSU for 10th graders on September 29th. MAC – Conference in Kalamazoo.

Finley – Iosco County Fire Tech Committee Meeting – EV Response Class is registered with the State.

MISCELLANEOUS

Huebel – Shout out to OWAA Airport Manager. Dutcher agrees.

PUBLIC COMMENT

None.

COMMUNICATIONS

Finley – Sherrif Department Durango in front of the High School in Tawas.

Dutcher – ACC – Wurtsmith Campus Invitation. Speakers on Artificial Intelligence.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:52 a.m. until 9:30 a.m. October 4, 2023. Motioned by Loeffler and seconded by Dutcher. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**