

October 4, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON October 4, 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 – September 20, 2023

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

APPROVAL OF COMMITTEE MINUTES – September 20, 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

No comments made by the public.

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**

No discussion by the Commissioners. The Board of Commissioners passed a resolution approving applying for the CDBG Disaster Recovery Grant on September 20, 2023. As this public hearing resulted in no opposition to that resolution, no further action by the board needs to be taken.

Jennifer Colvin, 4-H Program Coordinator – Annual 4-H Program Report

Information only.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Citizens Participation Plan 2023-182

**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 – Sell 1997 Triton Snowmobile Trailer 2023-183

**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 2024 Recreation and Snowmobile Trail Grants Program Agreement 2023-184

**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 2024 Off-Road Vehicle Trail Improvement Fund Grant Agreement 2023-185

**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 – Letter of Understanding with United Steelworkers Local 15157-14 2023-186

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

COMMITTEE REPORTS

- Mike Eller, Director of Emergency Services – Purchase an Updated Camera System for Central Dispatch Building** 2023-187
- 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 – Creation of the Clerk Supervisor/Accounting Assistant Position** 2023-188
- 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 – Sell the 2019 Dodge Charger and Purchase a 2023 Chevrolet Silverado** 2023-189
- 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 Legislation Preempting Local Control of Solar and Wind Developments** 2023-190
- 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 – Letter to Livingston County** 2023-191
- 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 an Alternate for the Airport Manager** 2023-192
- 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 – Economic Development Commission Appointment to Fill a Vacancy** 2023-193
- 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 20, 2023 as presented** 2023-194

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

Dutcher – Medical Control – Protocols taken care of. Good meeting. Dr. DettLoff is chairperson of the board.

Loeffler – ICMCF – New Director, Kari Provost. Problem with water tanks. State of Michigan is considering 24-hour nursing. Veterans' – New Building. Security system. Refrigerator for pantry.

O'Farrell – MAC conference in Kalamazoo – Solar and wind issue. Septic and drain field inspections. Dutcher comments that there is not enough capacity to drain tanks as suggested.

MISCELLANEOUS

Finley – Iosco County Fire Association meeting – EV training attendance. Good information.

PUBLIC COMMENT

Julia Darton, MSU Extension District 4 Director – Closed October 6th-11th and then intermittently throughout November

COMMUNICATIONS

Loeffler – ITC groceries

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:39 a.m. until 9:30 a.m. October 18, 2023. Motioned by Dutcher and seconded by Loeffler. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**