

October 18, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON October 18, 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 – October 4, 2023

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

APPROVAL OF COMMITTEE MINUTES – October 4, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Dutcher motions to go into Closed Session: Attorney/Client Communication 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**

Dutcher motions to go out of Closed Session: Attorney/Client Communication 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

Loeffler motions to accept the Closed Session: Attorney/Client Communication minutes and Dutcher seconds.

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

Closed Session: Attorney/Client Communication – Humane Society Letter 2023-195

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

Nathan Miller, Stephenson and Company, PC Representative – Annual Audit Presentation

Information Only

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Approve Amended
FY 2022 L-4029** 2023-196

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

Troy Somers, Equalization Director – Approve FY 2023 L-4029 2023-197

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

Troy Somers, Equalization Director – Approve FY 2023 Apportionment Report 2023-198

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 – Approve FY 2024 Health Care Hard Caps 2023-199

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 – FY 2024 Snowmobile Law Enforcement Program
Grant Agreement** 2023-200

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

COMMITTEE REPORTS

Nancy Huebel, County Clerk – Approve Janitorial Service Contract with ServiceMaster 2023-201

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 – Hire a Part-Time Veterans’ Service Officer 2023-202

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

Committee of the Whole – Pay Per Diems for MAC Director if Elected from Iosco County 2023-203

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 October 2023-204

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 October 4, 2023 as presented 2023-205

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

Dutcher – NEMCSA – Weatherization report in Iosco County. PACE Program on Friday in Mt. Pleasant.

Loeffler – Loeffler – Parks and Recreation – Getting ready for snow trails. AuSable Bike Path will get started in Spring. ITC – Complaint about groceries. Airport – Moving some trees.

Finley – Housing Commission meeting – Learning and work in progress. Thank you to Jamie and Kathleen with the MI-HOPE Grant. 911 Board meeting – Tomorrow and Sting meeting.

O’Farrell – Negotiations with employees of District Health. MI Mental Health Association AVCMH – Conference early next week

Huebel – Cedar Lake Improvement Board – Paperwork to be centralized and in one location. ICCOA – Program regarding payment of water bill if at or below poverty level.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Loeffler – PLAT Books – GIS updating needed.

Dutcher – Crawford County residents PFAS clean-up information.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:55 a.m. until 9:30 a.m. November 1, 2023. Motioned by Dutcher and seconded by Loeffler. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O'Farrell
Chairman**