

November 1, 2023

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON November 1, 2023 PURSUANT TO SCHEDULE. PARTICIPATION VIA ZOOM AND IN PERSON.**

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This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman O'Farrell.

Commissioners Present in person: Terry Dutcher (District 2), Charles Finley (District 3),  
Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Absent: Robert W. Huebel, III (District 1).

**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 – October 18, 2023**

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

**APPROVAL OF COMMITTEE MINUTES – October 18, 2023**

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

**PUBLIC COMMENTS**

Herb Travis, Oscoda Resident – ORV Trail Closing #6 and part of #96. ATVs over 50 inches not allowed. Jamie Carruthers-Soboleski, County Controller/Finance Director, will look into it and get back with him.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Rebecca Yuncker, Northern Michigan Children's Assessment Center Executive Director – Annual Report**

Information Only

**Rebecca Yuncker, Northern Michigan Children's Assessment Center Executive**

**Director – Appropriation**

2023-206

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

Dutcher motions to go into Public Hearing: Apply for CHILL Grant and Loeffler seconds.

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

**Public Hearing – Applying for the CHILL Grant**

2023-207

No comments or objections made by the public.

Dutcher motions to go out of Public Hearing: Apply for CHILL Grant and Loeffler seconds.

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

**Mike Eller, Director of Emergency Services – Purchase Tower Top Amplifier and Installation Services for a the National City Tower**

2023-208

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Establish and Appoint Individuals to the Recycling Advisory Board**

2023-209

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

**Scott Frank, County Sheriff – Off-Road Vehicle Law Enforcement Program Grant Agreement**

2023-210

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

**Jamie Carruthers-Soboleski, County Controller/Finance Director – Flynn’s Landscaping and Snow Removal, LLC Snowplow Bid**

2023-211

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

**COMMITTEE REPORTS**

**Approve the Statutory Finance Committee Minutes of October 18, 2023 as presented**

2023-212

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

Finley – 911 Board – Progression with amplifier and 800 MHz radios. Planning Commission and Housing Commission – a lot of things happening.

Loeffler – EDC meeting – Two new board members. Meeting with Mike Hoadley.

Dutcher – Mt. Pleasant – PACE Center – Care for the elderly. Broadband – Point Broadband removed their application.

O'Farrell – MI Mental Health Association Conference in Traverse City – Lack of Social Workers

MISCELLANEOUS

Finley – STING Board meeting – Annual Audit

PUBLIC COMMENT

None.

COMMUNICATIONS

Finley – Positive comments regarding the Iosco County Firemen's Association's EV class.

Dutcher – Herb Travis – ORV trail issue.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:50 a.m. until 9:30 a.m. November 14, 2023. Motioned by Loeffler and seconded by Dutcher. All ayes. Motion carried.



Nancy Huebel  
County Clerk



Donald J. O'Farrell  
Chairman