

November 14, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON November 14, 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 – November 1, 2023

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

APPROVAL OF COMMITTEE MINUTES – November 1, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Karys Provoast, Iosco Medical Care Facility Administrator – Introduction

Information Only

Nancy Huebel, County Clerk – Request a Public Hearing for the General and Non-General Fund Budgets

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 – Reappointment of Dan Stock to the Iosco-Arenac District Library's Board of Trustees 2023-214

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 – Blight Ordinance Service Agreement between Grant Township and Iosco County Sheriff's Department 2023-215

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 – Sheriff's Department Employees POAM Union Contract Tentative Agreement 2023-216

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 – Iosco County Central Dispatchers Association POAM Union Contract Tentative Agreement 2023-217

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 FY 2023 Emergency Management Performance Grants Grant Agreement 2023-218

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

Chris Scharrer, DCS Technology Representative – Update Regarding Broadband

Information Only

COMMITTEE REPORTS

Ron Whitney, Veterans' Service Officer – Open a Credit Card at Huron Community Bank 2023-219

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 November 2023-220

**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 November 1, 2023 as presented 2023-221

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

Dutcher – NEMCSA – Performance Report for Director. \$750,000.00 PACE Program in Alpena.

Huebel – ITC. Retirement of Director Pauline Ferns. Have someone training currently. Done 12-31-2023.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Dutcher – Hi-speed internet access meeting on December 5th. NMCA – Planning a meeting regarding the dams and possibly PFAS.

Loeffler – Organization to save the dams.

Huebel – Oscoda Airport – Clean up operation. Shows the activity. Pretty impressive.

O’Farrell – Good luck deer hunting but be safe.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:19 a.m. until 9:30 a.m. December 6, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**