THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON November 16, 2022 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), James Miner (District 4),

Jay O'Farrell (District 5)

Commissioners Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES - November 2, 2022

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

APPROVAL OF COMMITTEE MINUTES – November 2, 2022

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

<u>Sarah Payton, Preston Community Services, LLC – Iosco County Equalization</u> 2022 Apportionment Report

2022-223

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Nays: None. Absent: None. Vacant: None

<u>Jamie Carruthers-Soboleski, County Controller/Finance Director – Re-appoint</u> <u>Carolyn Wright to the Iosco - Arenac District Library's Board of Trustees</u>	2022-224
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
Brian Golden, Iosco County Jail Administrator – Guardian RFID's Inmate Tracker Program	2022-225
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
Jamie Carruthers-Soboleksi, County Controller/Finance Director – Purchase Fuel for Iosco County Airport	2022-226
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
Jamie Carruthers-Soboleski, County Controller/Finance Director – Emergency <u>Management Coordinator Position</u>	2022-227
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
<u>Jamie Carruthers-Soboleski, County Controller/Finance Director – Re-appoint</u> <u>Commissioner Dutcher to Region 9 Area Agency on Aging</u>	2022-228
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
Jamie Carruthers-Soboleski, County Controller/Finance Director — Janitorial Service Contract	2022-229
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
<u>Chuck Allen, Iosco County Undersheriff – FY 2022-2023 ORV Law Enforcement Program Grant Agreement</u>	2022-230
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell. Nays: None. Absent: None. Vacant: None	
Jamie Carruthers-Soboleski, County Controller/Finance Director – Purchase Building for Veterans Affairs	2022-231
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell.	

Nays: None. Absent: None. Vacant: None

<u>Jamie Carruthers-Soboleski, County Controller/Finance Director – Public Hearing Request</u>

2022-232

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Nays: None. Absent: None. Vacant: None

COMMITTEE REPORTS

<u>Jamie Carruthers-Soboleski, County Controller/Finance Director – Planning Commission Appointment and Re-appointments</u>

2022-233

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Nays: None. Absent: None. Vacant: None

Jamie Carruthers-Soboleski, County Controller/Finance Director - Flynn's

Landscaping, LLC Snow Removal Contract

2022-234

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, and O'Farrell.

Nays: Miner. Absent: None. Vacant: None

Approve the Salaries and Per Diems for the Month of November

2022-235

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Nays: None. Absent: None. Vacant: None

Approve the Statutory Finance Committee Minutes of November 2, 2022 as presented

2022-236

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O'Farrell.

Nays: None. Absent: None. Vacant: None

<u>Dutcher</u> – NEMCSA – Homeless Awareness Month; Develop Iosco – 4th Quarter Meeting regarding broadband, housing, child care, recycling, memberships. Get revenue for Develop Iosco. Funds are under \$1,000.00.

<u>Miner</u> – EDC – Provide low interest loans to local businesses. Trying to hook up EDC and Develop Iosco; ITC – New assistant for the Director; Tawas City Meeting – Marijuana Ordinance passed.

Huebel – Talked with son about his role with the ICCOA and ITC.

O'Farrell and Dutcher - Negotiations for the DHD.

<u>Finley</u> – Oscoda/AuSable Fire Association Meeting – Rural Fire Prevention Grant through the Federal Government.

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

<u>Dutcher</u> – Email – Michael Green – Baby boomer.

<u>Miner</u> – Overheard conversation regarding ICSD cars in front of Sheriff Department Building. Corrected the person stating this.

Finley – Nice hearing the SRP is making traffic stops on secondary roads.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:38 a.m. until 9:30 a.m. December 7, 2022.

Nancy J. Huebel County Clerk Donald J. O'Farrell Chairman