

December 6, 2023

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 6, 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: 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 – November 14, 2023

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

APPROVAL OF COMMITTEE MINUTES – November 14, 2023

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

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Reappoint Karen Rogalski to the Iosco County Planning Commission

2023-222

**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: Adopt General and Non-General Fund Budgets

and Loeffler seconds. All ayes. Motion carried.

Carruthers-Soboleski and the Commissioners discuss the budgets; there are no comments from the public.

Dutcher motions to go out of Public Hearing: Adopt General and Non-General Fund Budgets and Loeffler seconds. All ayes; motion carried.

Public Hearing – Adopt General and Non-General Fund Budgets 2023-223

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

Nancy Huebel, County Clerk – Appointed Counsel Agreement for Indigent Criminal Cases for the County of Iosco 2023-2024 2023-224

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 – Wage Adjustments for Non-Union Employees 2023-225

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 – Agreement for Building Maintenance Services between Iosco County and River Road Enterprises, LLC 2023-226

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 – Mechanical Projects 2023-227

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 – Budget Amendments for 2023 2023-228

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 – MMRMA Insurance Policy Renewal 2023-229

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 – United Steelworkers, Local 15157-16, Iosco County EMS Employees Letter of Agreement 2023-230

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 – Contract Renewals for Building Inspectors 2023-231

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 – Iosco County Dispatchers’ Association, POAM Letter of Understanding 2023-232

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

Vicki Barnes, Pure Michigan Recreational Byway Committee Representative – Letter of Support for M-55’s Designation as a Pure Michigan Byway 2023-233

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 – FY 2024 Snowmobile Grant Amendment 2023-234

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

Ericka Earl, Register of Deeds – FY 2024 Remonumentation Grant Award 2023-235

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

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Approve Updated Personnel Policy 2023-236

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

Approve the Statutory Finance Committee Minutes of November 14, 2023 as presented 2023-237

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

**Dutcher – Develop Iosco – Broadband. December 14th meeting at 8-9 Community Center in East Tawas.
DHD#2 – Tentative agreement with employees. Statewide septic code. NEMCSA – Food distribution.
Dam visit. Lumberman’s Monument Tour.**

Loeffler – Veteran’s Meeting – Name Pantry in honor of Earl O’Laughlin. AuSable Valley – Coats for Kids.

O’Farrell – DHD#2 workers – Tentative agreement. Next week awards dinner. MIWorks. MAC – Board meeting – tomorrow in Lansing

MISCELLANEOUS

None.

PUBLIC COMMENT

Vicki Barnes – Update on the pavilion at Tawas Point State Park.

COMMUNICATIONS

Finley – Appreciate support of 911 and EMS on fire calls etc.

Dutcher – Call regarding Space X.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:34 a.m. until 9:30 a.m. December 20, 2023. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.

**Nancy Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**