

December 7, 2022

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 7, 2022 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: 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 16, 2022**

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

**APPROVAL OF COMMITTEE MINUTES – November 16, 2022**

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

**PUBLIC COMMENTS**

**Jim Bacarella, Iosco County Prosecuting Attorney – Support Rebecca Yuncker and the work that they do at the Northern Michigan Children's Assessment Center. They are a valuable tool to the Prosecuting Department.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

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

**2022-237**

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 – Medical Examiner Contract with Dr. William Morrone** 2022-238

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 – Letter of Support for Baldwin Township's Spark Grant Application** 2022-239

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 – MMRMA Insurance Renewal** 2022-240

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 – Contract Renewal with Preston Community Services, LLC** 2022-241

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

**Ericka Earl, Register of Deeds – Remonumentation Grant Application and Approve Professional Service Agreements** 2022-242

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 – Reappoint Rob Huebel to the Oscoda-Wurtsmith Airport Authority Board** 2022-243

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 – Statement of Work for Concrete Services at the Tawas Animal Shelter** 2022-244

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

**Mike Bowers, Emergency Management Program Coordinator – Emergency Management**

**Performance Grant Initial Work Agreement**

2022-245

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

**Mike Bowers, Emergency Management Program Coordinator – Emergency Management Performance Grant**

2022-246

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

**COMMITTEE REPORTS**

**Jamie Carruthers-Soboleksi, County Controller/Finance Director – Proposal for Recycling Development**

2022-247

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 16, 2022 as presented**

2022-248

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

**Dutcher** – NEMCSA and Compliance Committee – Couple of issues with Head Start that they are working on. NCA Board – Year end reports and developing new strategic plans. Working on a new financial plan. Area on Aging – Proposal for weatherization. Changing names of some of their programs. My Choice Wavier – Stakeholders meetings are going on.

**Miner** – East Tawas Tree lighting Celebration – Huge success. Parks and Recreation – They purchased a new root grapple but it was too small for the tractor. They had to reorder a bigger one. There are two different grants that fund trail maintenance during the year. DHHS and Health Facility – Completing one of their renovations and starting on another. There are no COVID cases in the residents but workers are occasionally catching the virus. DHHS is looking for foster parents. Veterans Affairs Committee – The committee met at the American Legion Hall. They are slowly working on purchasing a more suitable building and a copy of the inspection was received.

**O'Farrell** – DHD#2 – Union and Non-Union negotiations are complete.

**Huebel** – ICCOA – They held a special meeting. Drivers are slim in number and ICCOA can now offer \$11.50 plus mileage to drivers. They still have volunteer drivers.

**MISCELLANEOUS**

None.

**PUBLIC COMMENT**

None.

**COMMUNICATIONS**

**Finley** – Encouraged to hear neighboring EMS services are working together and are very professional. Thanks to Mike and Ray for their work.

**Miner** – East Tawas Council Meeting – Recycling program is being worked on. One individual would like to get involved. Miner will forward her information to Jamie.

**Dutcher** – RFIDs covered a lot of different items.

**ADJOURNMENT**

The business for the day having been addressed, meeting adjourned at 10:53 a.m. until 9:30 a.m. December 21, 2022.

**Kathleen Murphy**  
Board Secretary

**Donald J. O'Farrell**  
Chairman