

December 20, 2023

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 20, 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 Finley seconds. All ayes. Motion carried.**

**APPROVAL OF COMMITTEE MINUTES – November 14, 2023**

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

**PUBLIC COMMENTS**

**Jennifer Ladley, Tawas Bay Insurance Agency; Mark Elliott, Tawas Bay Insurance Agency -  
Introduction**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Dale Evilsizer, Iosco County Commission on Aging Executive Director – Annual Report**

**Information Only**

**Pauline Ferns, Iosco County Corporation General Manager – Introduce Liam Strauer  
as the New General Manager**

**Information Only**

**Jamie Carruthers-Soboleski, County Controller/Finance Director – RRS Budget and Timeline Change Order Request** 2023-238

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 – Addendum to Iosco County’s Vendor Policy for Purchases Made Under a Federal Award or Subaward** 2023-239

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 – Anti-Fraud, Waste, and Abuse Policy for the CBDG-DR Program** 2023-240

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 – Maintenance Agreements with Miller Office Machines, LLC** 2023-241

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 – Stephenson and Company PC Letter of Engagement** 2023-242

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

**Liam Strauer, Iosco Transit Corporation General Manager – FY 2025 Resolution of Intent** 2023-243

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

**Carla Grezeszak, Interim Deputy Court Administrator/FOC Supervisor – 2024 Court Appointed Attorney Contract for Family Court** 2023-244

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

**Ron Whitney, Veterans’ Service Officer – Purchase Property Adjacent to Veterans’**

**Service Building**

2023-245

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 – Workers  
Compensation and Employers Liability Insurance Policy**

2023-246

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 – 23<sup>rd</sup> Circuit  
Court Employees Tentative Agreement**

2023-247

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 Salaries and Per Diems for the Month of December**

2023-248

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 December 6, 2023 as presented**

2023-249

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

Finley – 911 Board Meeting – New app. Amplifier for 800 system installed. Blessed with Public Service employees to keep us safe. Recognize 911 Dispatchers.

Dutcher – Board of Health – Contract signed. Develop Iosco – Quarterly Meeting

Loeffler – East Tawas City Hall Meeting – Explanation of What Three Words app from Mike Eller

O’Farrell – Region 7B/MI Works – Awards Banquet. MAC Meeting – Septic tank and dams.

**MISCELLANEOUS**

None.

**PUBLIC COMMENT**

None.

**COMMUNICATIONS**

**None.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:35 a.m. until 9:30 a.m. January 3, 2024. Motioned by Dutcher and seconded by Finley. All ayes. Motion carried.**

**Nancy Huebel  
County Clerk**

**Donald J. O'Farrell  
Chairman**