

December 21, 2022

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON December 21, 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 Miner seconds with correction to Resolution #3 misspelling of area. All ayes. Motion carried.

APPROVAL OF BOARD MINUTES – December 7, 2022

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

APPROVAL OF COMMITTEE MINUTES – December 7, 2022

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

PUBLIC COMMENTS

Cynthia Schwedler – Appreciates job of James Miner, Commissioner of District 4, has done.

Judge Riffel – Thank you for the new jury chairs.

Mike Frank, Veteran's Affairs Board President – Highlights James Miner's contribution to the board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

<u>Public Hearing – Approve FY 2023 Budget</u>	2022-249
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, and O’Farrell. Nays: Miner. Absent: None. Vacant: None	
<u>Pauline Ferns, Iosco County Corporation General Manager – Approve FY 2024 Budget</u>	2022-250
Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Miner, and O’Farrell. Nays: None. Absent: None. Vacant: None	
<u>Pauline Ferns, Iosco County Corporation General Manager – Project Authorization FY 2023 Section 5311 Operation Formula Grants for Rural Areas Programs</u>	2022-251
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 – Workers Compensation Bids</u>	2022-252
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 – Amendment to the Parks and Recreation Snowmobile Grant</u>	2022-253
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 – FY 2023 Marijuana Operation and Oversight Grants</u>	2022-254
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 – Letter of Understanding between Iosco County and the Iosco County POAM</u>	2022-255
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 – Letter of Understanding between Iosco County and the Iosco County 23rd Circuit Court/Probate Court Steelworkers Union 15157-22</u>	2022-256
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 Understanding between Iosco County and the Iosco County 81st District Court Steelworkers Union 15157-17 2022-257

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 – FY 2022 Budget Adjustments 2022-258

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

Jamie Carruthers-Soboleski, County Controllers/Finance Director – Wage Adjustments 2022-259

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – 2% Wage Increase for Non-Union Employees and Elected Officials 2022-260

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 – Bonuses for Non-Union Employees and Elected Officials 2022-261

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

Jamie Carruthers-Soboleski, County Controllers/Finance Director – Letter of Understanding between Iosco County and the Iosco County Central Dispatchers Association 2022-262

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 between Iosco County and the Iosco County Courthouse Employees Steelworkers Union 15157-14 2022-263

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

**between Iosco County and the Iosco County Emergency Medical Services
Steelworkers Union 15157-16**

2022-264

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

COMMITTEE REPORTS

Jamie Carruthers-Soboleski, County Controller/Finance Director – Grant of Easement

2022-265

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 – Rejoin the Michigan
Association of Counties**

2022-266

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 – Appoint an Iosco
County Road Commissioner**

2022-267

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

Approve the Salaries and Per Diems for the month of December

2022-268

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 December 7, 2022 as presented

2022-269

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

Dutcher – DHD#2 – Grant writer course through ACC. Develop Iosco – Winter Market. Working on funding and looking for a director.

Huebel – ICCOA – Paying drivers for meal deliveries with comments from Dutcher.

O'Farrell – MI Works – Ray Bruning, III

MISCELLANEOUS

None.

PUBLIC COMMENT

Mike Miszak – Health insurance waiver increase.

Mike Frank – Veteran’s Affairs Board Chair – Thank you for the building. Budget wage increase justified.

COMMUNICATIONS

Finley – South Branch Fire Department and Sheriff’s Department – Delivered toys. Thank you to all Iosco County employees for their loyalty. Thank you to Mike Eller for the 911 upgrades.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:09 a.m. until 9:30 a.m. January 4, 2023.

Nancy Huebel
County Clerk

Donald J. O’Farrell
Chairman