

February 7, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON February 7, 2024 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 County Clerk Nancy Huebel.

Commissioners Present in person: Robert W. Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (District 3), Brian Loeffler (District 4), Jay O'Farrell (District 5)

Commissioners Present Via Zoom: None

Commissioners Absent: None

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – January 17, 2024

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

APPROVAL OF COMMITTEE MINUTES – January 3, 2024

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

PUBLIC COMMENTS

Ron Whitney, Veteran's Service Officer – Introduce new VSO Angela Sanney.

Scott Frank, County Sheriff – New flag pole.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Nancy Huebel, County Clerk – Host Agreement for Recycling Drop-Off Site 2024-012

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

Nancy Huebel, County Clerk – Amend and Restate Flexible Benefit Plan 2024-013

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

Kathleen Murphy, Board Secretary – Approve Snowmobile Grant Amendment 2024-014

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

Ericka Earl, Register of Deeds – Professional Service Agreements for Remonumentation Surveyors 2024-015

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

Nancy Huebel, County Clerk – Letter of Support for Michigan Works! Region 7B’s State Apprenticeship Expansion 2023 Grant Application 2024-016

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

COMMITTEE REPORTS

Cathy Anderson, County Treasurer – Increase Hours for Part-Time Position in Treasurer’s Office 2024-017

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

Scott Frank, County Sheriff – Purchase New Firearms for Sheriff’s Department 2024-018

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

Scott Frank, County Sheriff – Law Enforcement Agreements 2024-019

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

Scott Frank, County Sheriff – Memorandum of Understanding Resource Deputy

2024-020

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

Approve the Statutory Finance Committee Minutes of January 17, 2024 as presented

2024-021

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

Finley – Planning Commission – Election of officers. Approve by-laws, etc. STING meeting – Held at Roscommon County Sheriff’s Department. Update on arrests, etc. Our Sheriff was elected chairperson. Comments from the Sheriff and Board members.

Dutcher – NEMCSA – update on programs. Partnered with PACE to come to Alpena with explanation of PACE facility. Oscoda Airport Authority – Sterling Heights. Michigan hub of manufacturing in the world. Want OWAA. Comments by Commissioner Huebel. This program is independent private companies. Reconfigured flight line at the former WAFB.

MISCELLANEOUS

O’Farrell – Solar and Wind Farms – State superseded local control. Lawsuit filed by Lenawee County Commissioners. Possible ballot issue/petition signatures. Dutcher – Same with mental health and aggregate.

PUBLIC COMMENT

None.

COMMUNICATIONS

Prosperity Dam meeting.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:16 a.m. until 9:30 a.m. February 21, 2024.

**Nancy J. Huebel
County Clerk**

**Donald J. O’Farrell
Chairman**