August 7, 2024

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON August 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: Terry Dutcher (District 2), Charles Finley (District 3), Brian Loeffler (District 4)

Commissioners Present Via Zoom: None

Commissioners Absent: Robert W. Huebel, III (District 1), Jay O'Farrell (District 5)

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

APPROVAL OF BOARD MINUTES – July 17, 2024

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

APPROVAL OF COMMITTEE MINUTES – July 17, 2024

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

PUBLIC COMMENTS

Julia Darton, MSU Extension District 4 Director – MSU Millage unofficial results. Passed. Shooting Sports Program – Training local and statewide funding.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Frances Ommani, NEMCSA Strategy and Development Director – NEMCSA Annual Report

Information only with comments and questions from the board. Introduction of Laurie Sauer, Region 9 Area on Aging Agency Director.

Ron Whitney, Veterans' Service Officer – Annual Report

Information only with comments and questions from the board.

Jamie Carruthers-Soboleski, County Controller/Finance Director – Countywide Recycling Program Millage **2024-109**

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

Mike Eller, Director of Emergency Services – Tower Top Amplifier to the Huron Tower **2024-110**

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Appoint Matthew Jordan to the AuSable Valley Community Mental Health Authority Board of Directors **2024-111**

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

Jamie Carruthers-Soboleski, County Controller/Finance Director – Environmental Review for the CHILL Grant **2024-112**

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

Carla Grezeszak, FOC Supervisor/Deputy Court Administrator – Child Care Fund Plan and Budget **2024-113**

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

Scott Frank, County Sheriff – FY 2025 Secondary Road Patrol Agreement **2024-114**

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

Scott Frank, County Sheriff – CanAm's Defender for a Cause Program Award **2024-115**

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

Scott Frank, County Sheriff – Purchase a Vehicle for Sheriff's Department **2024-116**

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

COMMITTEE REPORTS

Committee of the Whole – Appoint Terry Dutcher to Iosco County Commission on Aging **2024-117**

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

Brian Golden, Sheriff Department Captain – Renew Contract with Advanced Correctional Healthcare **2024-118**

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

Scott Frank, County Sheriff – Equipment Purchases for Sheriff's Department **2024-119**

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

Approve the Statutory Finance Committee Minutes of July 17, 2024, as presented **2024-120**

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

Finley – Housing Commission – Pre-Approved eight applicants.

Dutcher – NEMCSA meeting last Friday – Discussed many programs.

Loeffler – ITC – Purchased another bus and is updating it. VA – Vets and Nets.

MISCELLANEOUS

Congratulations to Ericka on her election.

PUBLIC COMMENT

None.

COMMUNICATIONS

Finley – Thank you to Iosco County Sheriff Department, 911, and EMS regarding a fire. Great teamwork.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:55 a.m. until 9:30 a.m. August 21, 2024. Dutcher motioned and Loeffler seconded. All ayes. Motion carried.

Nancy Huebel
County Clerk

Donald J. O'Farrell
Chairman