

NOVEMBER 1, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON NOVEMBER 1, 2017 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session the meeting was called to order at 9:30 a.m. by Chairman Robert W. Huebel, III.

Commissioners Present: Rob Huebel (District 1), Jeffrey Johnston, (District 2), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: None.

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved with additions.

APPROVAL OF BOARD MINUTES

October 18, 2017

APPROVAL OF COMMITTEE MINUTES

October 18, 2017

PUBLIC COMMENTS

Jeff Streeter, A+ Automotive, re: towing rotation. Requests meeting with all towing companies on list. Mark Pintar, S.T.I.N.G. – Burn grant awarded, update on program and thanked the board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

4-H – One Hundred Year Celebration – Resolution.

017-150

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Public Hearing – Motion by McKulsky with Moehring supporting to open the Public Hearing at 9:45 a.m. No comments heard. Motion by Johnston with Moehring supporting to open the closed session.

Approve the 2018 General and Non-General Fund Budgets.

017-151

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Northern Michigan Children's Assessment Center – Rebecca Yuncker, Executive Director – presented information re: CPS cases with question and discussion from the board members. The board would like Mr. Rapp the Prosecuting Attorney to comment on the program. The request includes \$3,000 be budgeted for the one year agreement. Issue moved to the full board for consideration with a motion by Johnston and Moehring supporting. All ayes, motion carried.

COMMITTEE REPORTS:

Commissioner Johnston – NMCA – Child Advocacy Centers

Commissioner O'Farrell – Attended Mental Health Conference . EMCOG – will be attending meeting on Friday.

Commissioner Huebel – Commission on Aging – thanked Dale Evilsizer for job well done, mentioned upgrade to kitchens.

Resolutions read by Chairman Huebel:

Authorize the creation and organization of a Department of Veterans Affairs and move forward in terms of managing the Veterans Relief Fund.

017-152

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Approve the Iosco County Vendor/Procurement Policy, the Determining Allowability of Costs Policy Statement and the Cash Management Policy.

017-153

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

Approve the Statutory Finance Committee minutes of October 18, 2017 as presented.

017-154

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Commissioner McKulsky – Fire by Whittemore, Radio signal issues. GIS update of proposal.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:40 a.m. until 9:30 a.m. November 13, 2017.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**