

OCTOBER 18, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON OCTOBER 18, 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 as presented.

APPROVAL OF BOARD MINUTES

October 4, 2017

APPROVAL OF COMMITTEE MINUTES

October 4, 2017

PUBLIC COMMENTS

**Bill Miller – complaint re: Randy's Towing Service – consider taking off rotation list.
Pauline Ferns, Iosco Transit Corporation – same incident with Randy's Towing, should be taken off list.**

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ed Rohn, Emergency Management Coordinator – Approve Performance Grant – 2017. 017-142

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

Doreen Dewald, Equalization Director – 2017 County Apportionment Report. 017-143

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

COMMITTEE REPORTS:

Commissioner McKulsky – NEMCSA Meeting, passed out pamphlets to board members; Planning Commission Meeting, looking to fill a vacant seat.

Commissioner O’Farrell – State Mental Health Conference, attending in Traverse City.

Resolutions read by Chairman Huebel:

Michigan Drug Court Grant. 017-144

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

Iosco Transit Corporation – Revised Project Authorization FY2013 Section 5311 – Repeater System and Generator. 017-145

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

Set Public Hearing for General and Non/General Fund Budgets for November 1, 2017 at 9:45 a.m. 017-146

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

Appoint Commissioners Johnston and Moehring to the bargaining team for the Trial Court Negotiations and remove Commissioner Huebel. 017-147

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 4, 2017 as presented.

017-148

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

Approve Commissioner salaries and per diems for the month of October.

017-149

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Mark Miller – GIS Implementation Encourage Commission to go forward on the project.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:16 a.m. until 9:30 a.m. November 1, 2017.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**