

OCTOBER 4, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON OCTOBER 4, 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 the addition of Health Care Cap Resolution.

APPROVAL OF BOARD MINUTES

September 20, 2017

APPROVAL OF COMMITTEE MINUTES

September 20, 2017

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Stephanie Peltier, Hope Shores Alliance Proclamation: Domestic Violence Awareness Month 017-132

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

Elite Shellenbarger, County Administrator – Court Preservation Fund, Approve Ramp Project. 017-133

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

Approve Health Care Caps for 2018. 017-134

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

COMMITTEE REPORTS:

Commissioner McKulsky – Jose Lake Association Meeting - Weed Control, GIS Meeting – possible cost share with the Townships.

Resolutions read by Chairman Huebel:

Memorandum of Agreement, Brownfield Assessment Coalition with Iosco, Crawford, Roscommon and Ogemaw. 017-135

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

Establish fee for taking passport pictures – County Clerk's Office. 017-136

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

Approve budget revision for the 215 Friend of the Court Fund. 017-137

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

Approve the Agreement with Thompson Linen Service for the rugs in the Courthouse hallways. 017-138

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

Authorize Doreen Dewald, Equalization Director, to attend the BS&A MVP Migration Informational Meeting on October 25, 2017.

017-139

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 September 20, 2017 as presented.

017-140

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

MISCELLANEOUS:

Bob Rae, 911 and Mike Eller Union Representative - Approve Letter of Understanding for Vacation Payout – 911 Union.

017-141

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

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:37 a.m. until 9:30 a.m. October 18, 2017.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**