

SEPTEMBER 20, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 20, 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 an addition.

APPROVAL OF BOARD MINUTES

September 6, 2017

APPROVAL OF COMMITTEE MINUTES

September 6, 2017

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Historical Society – Annual Report. Robin Gray, Treasurer and Sandy Osterling, President presented the Annual Report for the Historical Society.

Child Care Budget Summary. Carla Grezeszak submitted the Iosco County Child Care Fund Annual Budget Summary and the full board approved the same. 017-123

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

Elite Shellenbarger – Keyless Entry accept bid and amend the Procurement Policy. 017-124

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

Elite Shellenbarger – EMS Principal Authorized Officer for Business Charge Agreement. 017-125

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

Board of Canvassers – Appointment of members. Election held with the following results: Rachel Sue McCready Republican Party and Susan K. Simpson Democratic Party.

COMMITTEE REPORTS:

Commissioner McKulsky – discussion regarding meetings he has attended.
Commissioner Huebel – ICCOA, other programs to offer seniors.

Resolutions read by Chairman Huebel:

Approve budget revision in the amount of \$30,000 for the Building and Safety Department. 017-126

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

Amend the 2017 Equalization budget in the amount of \$892.52. 017-127

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

Approve the purchase of 70 new trays for the Jail and the necessary budget revision. 017-128

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

Approve amending the Iosco County Credit Card Policy to include additional items. 017-129

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 6, 2017 as presented. 017-130

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 month of September. 017-131

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

MISCELLANEOUS:

Jennifer Huebel – Conference Update: Probate, Juvenile, Probation Office and Court Administration. Mary Windsor, Gail Wait, Carla Grezeszak and Jennifer Huebel presented information from conferences.

PUBLIC COMMENT

Scott Frank, Jail Administrator re: Inmate Birdhouses. Article in the paper this week.
Doreen Dewald, Equalization Director - GIS Update
Mark Miller, resident re: GIS

COMMUNICATIONS

Mark McKulsky thanked Scott Frank for birdhouses.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:46 a.m. until 9:30 a.m. October 4, 2017.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman