

APRIL 17, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 17, 2019 PURSUANT TO PUBLISHED SCHEDULE.

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

Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (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

April 3, 2019

APPROVAL OF COMMITTEE MINUTES

April 3, 2019

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Carla Grezeszak – Terminate SCAO Contract - Family Dependent Treatment Court. 019-044

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

Doreen Dewald – Approve the County Equalization Values. 019-045

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

Oscoda Wurtsmith Airport – Support the Spaceport operations. 019-046

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

Appoint Dr. Java Sankaran, Tawas Pathologist as the Iosco County Medical Examiner for the remainder of the term to expire December 31, 2020. 019-047

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

District Health Department #2 – Lease Agreement – approved for two year term. 019-048

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

COMMITTEE REPORTS:

Commissioner Dutcher – Develop Iosco Meeting, developing a “think tank” etc.

911 Board – evaluation being created for the Director.

Northern Michigan Counties Association – budget/roads etc.

Commissioner McKulsky – NEMCSA budget cuts/pamphlet given to board members.

Commissioner Huebel - Cedar Lake Improvement Board – North End of Lake new drain/dam.

Iosco County Commission on Aging – issues.

Resolutions read by Chairman Huebel:

Approve Statutory Finance minutes of the meeting held on April 3, 2019. 019-049

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

Approve Commissioner Salaries for month of April and per diems through April 17, 2019.

019-050

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

MISCELLANEOUS:

Elite Shellenbarger, County Administrator – Equalization Director Resignation. Authorize Post, advertise and hire to fill the vacancy.

019-051

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

PUBLIC COMMENT:

None.

COMMUNICATIONS

Commissioner Moehring – Transit meeting, information given to the board/can't find drivers, Schedule revamped. Parks and Recreation - biking pamphlet provided.

Commissioner Dutcher – MAC/PFAS

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:28 a.m. until 9:30 a.m. May 1, 2019.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**