

AUGUST 21, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 21, 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), Charles Finely 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 addition of Community CPR – Commissioner Finely.

APPROVAL OF BOARD MINUTES

August 7, 2019

APPROVAL OF COMMITTEE MINUTES

August 7, 2019

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proclamation Constitution Week.

019-114

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

Letter of Support – Northeast Michigan Community Service Agency – Head Start Grant Program.

019-115

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

Commissioner for Compressions – Community Hands Only CPR/non certified class.

019-116

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

COMMITTEE REPORTS:

Commissioner Dutcher – Develop Iosco Leader has moved and the Vice-Chairman has taken over at this. Enhanced 911 meeting – evaluation re: performance & competency of 911 Director. The 911 Plan and By-Laws are being updated. Plainfield Township want to change street names and the Road Commission has the authority to change names of streets. Iosco Medical Control Board – respectfully requests to be placed on that Board.

Commissioner Finley – West Londo Lake –weed control program, meeting coming up. NEMCSA – bridges for property program.

Commissioner Huebel – OWAA – Kudos to Road Commission re: Road repair. Spaceport Project Still moving forward.

Resolutions read by Chairman Huebel:

2020 Secondary Road Patrol Application for Grant to be submitted.

019-117

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

Trial Court Funding Commission Interim Report.

019-118

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

Aquatic Consulting – Gypsy Moth Suppression Program.

019-119

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

Approve Statutory Finance minutes of August 7, 2019 as presented.

019-120

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

Approve Commissioner Salaries and Per Diems through August 21, 2019.

019-121

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

MISCELLANEOUS:

None.

PUBLIC COMMENT:

Mark Miller – Spaceport Project; Agenda on website needs to be updated as well as the picture; GIS implementation; Tawas Art Show, drivers going through crosswalks; M-55 stop light out at Shell Station, no police vehicles or consumers. Michigan State Railway upgrading quality of rail between Standish and Alpena.

COMMUNICATIONS:

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:17 a.m. until 9:30 a.m. September 4, 2019.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**