

AUGUST 7, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 7, 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 as presented.

APPROVAL OF BOARD MINUTES

July 17, 2019

APPROVAL OF COMMITTEE MINUTES

July 17, 2019

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Michigan Association of Counties - Steve Currie, Director – Update on things happening in Lansing and MAC. Vaughn Begick, Bay County Commissioner - commented on Bay County.

Michigan State University Update with Kellie Rau and Brooke Johnson. AmeriCorp Update, Summer events update, staffing changes.

Carla Grezeszak – Child Care Budget Summary and Annual Plan. Update on vacant four county

position recently held by Deb Hill. The position will be restructured.

Approve the Child Care Fund Annual Budget Summary for October 1, 2019 through September 30, 2020.

019-111

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

Matt Klosowski – Authorize purchase of an Animal Control Truck Topper.

019-112

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

COMMITTEE REPORTS:

Commissioner Finley – NEMCSA, two hour presentation re: communication, no cost to County Finley wants to take lead on this issue. Long Lake Association – Gypsy Moth situation, West Londo Lake meeting today re: weed control – reviewing bids. Hale Area Citizens Patrol – Volunteer Group.

Commissioner Moehring – Parks and Recreation Commission – pole barn at Foote Site, township Requiring special use permit or variance.

Commissioner Huebel – patchwork at the Airport.

Commissioner Dutcher – Board of Health – budget, staffing, PFAS, Medical Director from Sanilac County.

Commissioner O'Farrell – Board of Health – union contract agreement except wages. Left a wage opener. Union approved.

Resolutions read by Chairman Huebel:

Approve Statutory Finance minutes of the meeting held on July 17, 2019.

019-113

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

MISCELLANEOUS:

None.

PUBLIC COMMENT:

None.

COMMUNICATIONS

Commissioner Dutcher - Auto Insurance updates. MSU – current issues re: invasive species.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:44 a.m. until 9:30 a.m.
August 21, 2019.**

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**