

JULY 17, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 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), Charles Finley 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 3, 2019

APPROVAL OF COMMITTEE MINUTES

July 3, 2019

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Sheriff – Drug Testing Fee.

019-096

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

NEW BUSINESS

County Audit presentation by Stephenson & Co., P.C.

019-097

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

Closed Session – Litigation Strategy, motion read.

019-098

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

Go back into open session.

Accept minutes of closed session.

019-099

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

Accept and authorize what was discussed in closed session.

019-100

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

Carla Grezeszak – Security Officer Vacancies. Authorize filling vacancies.

019-101

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

COMMITTEE REPORTS:

Commissioner O’Farrell – EMCOG Presentation re: Development in Oscoda Area.

Commissioner Dutcher – NMCA – MI Veterans Affairs Coordinators. Develop Iosco MEDC 1.5 Million dollar grant.

Commissioner Huebel – Airport meeting – 500 acres to possibly be given back to the Airport from the DNR. Spaceport meeting coming up on the 19th.

Commissioner Finley – Jose Lake Association – Gypsy Moth issue in that area/Planning Commission Update County Master Plan, West Londo Lake Association weed control, gypsy moth situation.

Commissioner Moehring – Parks and Recreation pole barn, waiting on the contractor.

Resolutions read by Chairman Huebel:

Court Appointed Attorney – Mong replace Moir for Circuit Court-Family Division.

019-102

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

Purchase copier for BOC office.

019-103

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

Purchase printer/scanner for Trial Court. 019-104

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

Purchase copier/scanner for the Iosco County Airport. 019-105

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

Reject parking lot bid and rebid in the fall. 019-106

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

Wage increase for Veterans Counselor – Ron Whitney. 019-107

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

Region 9 Area Agency on Aging – 2020-2022 Multi-Year Plan. 019-108

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

Approve Statutory Finance minutes of the meeting held on July 3, 2019. 019-109

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 July 17, 2019. 019-110

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

MISCELLANEOUS:

None.

PUBLIC COMMENT:

None.

COMMUNICATIONS

None.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 11:28 a.m. until 9:30 a.m.
August 7, 2019.**

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**