

JULY 3, 2019

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

June 19, 2019

APPROVAL OF COMMITTEE MINUTES

June 19, 2019

PUBLIC COMMENTS

Nicole Wethington – Michigan State University, Disease Prevention & Management. Update on Programs.

Rich Castle, Community Affairs Manager – Consumers Energy. Update re: facilities/equipment with comments and questions from the Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Diane Pelts – AuSable Valley Community Mental Health Director. Request to remove Section 928, the Local Match Drawdown, from the FY2020 Budget Boilerplate. Resolution.

019-088

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

Mike Eller, 911 Director – Authorize the 911 Director to enter into an agreement with Power DMS for software to be used to manage policies and for training purposes.

019-089

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

COMMITTEE REPORTS:

Commissioner Huebel – Cedar Lake Improvement, Sherman Creek Improvement – received bids.
Commissioner Finley – made contact with committees he was assigned to.

Resolutions read by Chairman Huebel:

Security Officers and Court Bailiffs – withdrawn.

019-090

Withdrawn on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and O'Farrell.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

Security officer vacancy – tabled.

019-091

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

Health Care Budget Revision – Increase Transfers In #101-253-699.01 and Increase Health Insurance #101-996-999.40 both by \$500,000.00.

019-092

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

Accept the donation of property from Ed Wojahn in Tawas City.

019-093

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

Withdrawn – drug testing fees – Sheriff's Department.

019-094

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 June 19, 2019.

019-095

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 – Water height and how it's governed. Consider sending letter of concern to State entities.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:37 a.m. until 9:30 a.m. July 17, 2019.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**