

**JUNE 5, 2019**

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 5, 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), District 3 vacant. John Moehring, (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: None.**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**Moment of Silence for Mark McKulsky, Commissioner District 3.**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**May 15, 2019**

**APPROVAL OF COMMITTEE MINUTES**

**May 15, 2019**

**PUBLIC COMMENTS**

**Francis Whitney, NEMCSA – Expressed condolences for Mark McKulsky. Replacement for the Board/Community needs assessment given to the board.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Stephanie Mallak Olson – Iosco/Arenac District Library Annual Report. Information provided to Commissioners.**

**Commissioner District 3 Vacancy – Appoint Charles Finley to fill the vacancy due to the Unfortunate passing of Mark McKulsky.** 019-068

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

**Appoint Equalization Director – Sarah Payton of Preston Community Service, LLC.** 019-069

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

**Set Public Hearing for Truth in Taxation – Equalization.** 019-070

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

**Authorize Chairman to execute the L-4029 for the 2019 Summer Property Tax Levy.** 019-071

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

**Authorize the purchase of Four (4) in-car body cameras from Watch Guard with budget revision as presented.** 019-072

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

**Ed Rohn, Emergency Management Coordinator – Approve F&2018 Homeland Security Grant Program – Operation Stonegarden Grant Agreement in the amount of \$64,000.00 and authorize Chairman to execute agreement.** 019-073

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

**Elite Shellenbarger - Request to purchase air conditioner for IT Department.** 019-074

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

**COMMITTEE REPORTS:**

Commissioner O’Farrell – AVCMHS Summer Conference in Novi. Veterans Administration Looking for drivers.

Commissioner Huebel – Iosco County Commission on Aging and Iosco Transit Corporation looking For help.

Commissioner Dutcher – NMCA – discussion re: Self Insurance information given to Elite.

**Resolutions read by Chairman Huebel:**

**Authorize the Sheriff to purchase a 2012 Ford Expedition from the US Forest Service to Replace the 2008 Ford Expedition currently utilized by the Sheriff's Department and Amend the budget as presented.**

**019-075**

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

**Approve the Updated Personnel Policy, dated June 1, 2019.**

**019-076**

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

**Approve Statutory Finance minutes of the meeting held on May 15, 2019.**

**019-077**

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

**MISCELLANEOUS:**

None.

**PUBLIC COMMENT:**

None.

**COMMUNICATIONS**

**Commissioner Dutcher – AuSable Township Grant for the Bike Path – Approval needed by 4 people possible variance. Baldwin Township – will attend Provisioning Center meetings.**

**Leisa Sutton, AuSable Township – Bike Path Grant.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:41 a.m. until 9:30 a.m. June 19, 2019.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**