

NOVEMBER 6, 2019

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON NOVEMBER 6, 2019 PURSUANT TO PUBLISHED SCHEDULE.**

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**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**

**October 16, 2019**

**APPROVAL OF COMMITTEE MINUTES**

**October 16, 2019**

**PUBLIC COMMENTS**

**Jim Mortimer – Hale resident re: Line 5 pipeline – informational packet provided to the board.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Homeless Shelter, Inc. (Oscoda) – Not Present.**

**Equalization Apportionment Report – Pete Preston.**

**Accept the Equalization Apportionment Report.**

**019-153**

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

**COMMITTEE REPORTS:**

**Commissioner Dutcher – NEMCSA**

**Commissioner O’Farrell – SVSU Career Quest, well represented in Iosco County. First annual.**

**Commissioner Finley – NEMCSA – School Success Program, budget issues, bridges out of poverty program, continuing education credits for EMS.**

**Resolutions read by Chairman Huebel.**

**Approve the 2020 Remonumentation Grant program in the amount of \$41,259.00.** 019- 154

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

**Approve 2020 Health Care Caps.** 019-155

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

**Amend the Building and Safety Budget in the amount of \$30,000 for inspection line item.** 019-156

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

**Renew the Janitorial Contract for one year at the current rate of \$24, 700.00. K & A Cleaning.** 019-157

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

**Approve the NS 700 Panasonic telephone system for 911.** 019-158

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

**Approve the Agreement for Extension Services with Michigan State University for 2020 with a county payment of \$77,848.00.** 019-159

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

**Approve the purchase of 8 Laptops for use in the EMS ambulance vehicles in the amount of \$22,648.88.** 019-160

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

**Authorize EMS to advertise for sale of two used EMS vehicles.**

**019-161**

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

**Re-appoint Mr. Thomas Meyer to the Social Services, Health and Human Services Board for A three year term to expire October 31, 2022.**

**019-162**

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

**Approve Statutory Finance minutes of October 16, 2019 as presented.**

**019-163**

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

**Set public hearing for the General and Non-General Fund budgets for December 4, 2019.**

**019-164**

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

**MISCELLANEOUS:**

**None.**

**PUBLIC COMMENT:**

**Scott Kiernicki – not available for next meeting, reports will be emailed for review.**

**COMMUNICATIONS:**

**Commissioner Dutcher – National Association of Counties information provided to board. Dutcher advised the board that Ed Rohn delivered sand bags to townships and are free to the public.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:02 a.m. until 9:30 a.m. November 20, 2019.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**