

OCTOBER 2, 2019

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON October 2, 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**

September 18, 2019

**APPROVAL OF COMMITTEE MINUTES**

September 18, 2019

**PUBLIC COMMENTS**

Sarah Rautio – MSU Cooperative Extension update. John Mann works with jail trustees. Danette and Gary Speakerman – Japanese Knotweed. Information given to Administrator re: Gypsy Moth.

Linda Friedgen, Animal Shelter – Paws for Cause is October 5. State Inspection did not go well, report given to board members with discussion held.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Huron Shore Alliance, Stephanie Peltier – **Sexual and Domestic Violence Proclamation.**

019-138

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

**COMMITTEE REPORTS:**

Commissioner Dutcher – District Health Department #2 Director evaluations going on.  
Commissioner Huebel – Meet and Greet with Oscoda Wurtsmith Airport Authority and the Spaceport Project (tomorrow).

**Resolutions read by Chairman Huebel.**

**Appoint William J. Rigg, in place of William E. Woods, as the Remonumentation County Representative effective immediately.** 019-139

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

**Authorize IT to purchase back-up software.** 019-140

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

**Authorize District Court to purchase new recording equipment for the Courtroom.** 019-141

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

**Approve a wage increase for the Dam Operator, Mr. Greg Cole to make \$500.00 per month.** 019-142

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

**Approve fence project for the Sheriff’s Department. 2017 Homeland Security Grant.** 019-143

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

**Accept Quit Claim Deed from AuSable Township for property near AuSable River Bridge.** 019-144

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

**Approve Remonumentation contract with Rigg LandSurveying and Northeast Land Surveys.** 019-145

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

**Amend Remonumentation contract with correct figures. Rigg = \$19,635 and Northeast = \$17,850.** 019-146

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

**Approve rental agreement with Thompson Linen Service for rugs in the hallways of Courthouse.**

**019-147**

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

**Approve Statutory Finance minutes of September 18, 2019 as presented.**

**019-148**

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

**MISCELLANEOUS:**

None.

**PUBLIC COMMENT:**

Ericka Earl – questioned remonumentation resolution. Amend the resolution re: contract amounts.

**COMMUNICATIONS:**

Resolution re: 4 year terms for Commissioners to be discussed at next Committee of the Whole. Commissioner O'Farrell – emails re: Line 5 with discussion from other Commissioners.

**ADJOURNMENT**

The business for the day having been addressed, meeting adjourned at 10:17 a.m. until 9:30 a.m. October 16, 2019.

Nancy J. Huebel  
County Clerk

Rob Huebel  
Chairman