

**SEPTEMBER 18, 2019**

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 18, 2019 PURSUANT TO PUBLISHED SCHEDULE.**

---

**This being the regular session, the meeting was called to order at 9:30 a.m. by Vice-Chairman O'Farrell.**

**Commissioners Present: Terry Dutcher (District 2), Charles Finely District 3, John Moehring, (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: Robert Huebel, III (District 1**

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

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**September 4, 2019**

**APPROVAL OF COMMITTEE MINUTES**

**September 4, 2019**

**PUBLIC COMMENTS**

**Bryan Fisher – United Steelworkers of America Representative re: Budget shortage, Health Insurance, Hard Caps versus 80/20, would have a dramatic effect on the members.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Rebecca Yuncker, Executive Director – Children's Assessment Center – Update of program and expansions.**

**Ed Rohn, Emergency Management Performance Grant.**

**019-133**

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

**Flood Mitigation Process Update. Sand Bag Update. Midland County EMC is taking over as fiduciary for the Homeland Security Grant, will go over documents with Elite and update the board.**

**Support Pure Michigan Trail Town Designation Application.**

**019-134**

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

**COMMITTEE REPORTS:**

**Commissioner Finley – West Londo Lake – weed control, hired new weed Treatment Company.**

**Commissioner Dutcher – NMCA – MERS power point, Democratic representative present updated re: the State budget, 45 cent gas tax etc., Develop Iosco – GIS update, Think Tank brochure distributed to Commissioners, Iosco 911 performance evaluation – updated.**

**Commissioner O'Farrell – EMCOG – 2020 Census, Governmental Funds that will affect us the next 10 years.**

**Resolutions read by Vice Chairman O'Farrell:**

**Approve a request to purchase 52 computers in the amount of \$68,221.92.**

**019-135**

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

**Approve Statutory Finance minutes of September 4, 2019 as presented.**

**019-136**

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

**Approve Commissioner Salaries and per diems through September 18, 2019.**

**019-137**

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

**MISCELLANEOUS:**

**None.**

**PUBLIC COMMENT**

**Ron Whitney, Veterans Service Officer – the EMC should check with the National Guard re: Sand bags.**

**Mischelle Warner – MSU Extension, flooding in Annex Building, fans running etc. Shellenbarger trying to dry before fixing drywall.**

**Leo Giori, Director Iosco/Alcona DHS – value of Child Assessment Center.**

**COMMUNICATIONS:**

**Commissioner Finley – Commissioners for Compressions class October 6, 2019 Grant Township Complex at 1:00 p.m.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:34 a.m. until 9:30 a.m. October 2, 2019.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**