

SEPTEMBER 4, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 4, 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

August 21, 2019

APPROVAL OF COMMITTEE MINUTES

August 21, 2019

PUBLIC COMMENTS

Marcus Atkins – Michigan Institute of Forensic Science & Medicine. Provided a handout and Business card.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Frances Whitney – Northeast Michigan Community Service Agency, Annual Report.

Diane Pelts – AuSable Valley Community Mental Health Services, CEO – Annual Report with Request for 2020 Appropriations.

Board of Canvassers – Election for expiring terms. Patti Casey and Susan Flora elected to the Board of Canvassers for a four year term to expire October 31, 2023. 019-122

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

Letter of Understanding – POAM/County Policy regarding Family Medical Leave Act. 019-123

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

Parks and Recreation Commission Vacancy – Appoint James McArdle to fill remainder of Term which expires December 31, 2020. 019-124

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

Parks and Recreation Commission – resolution in support of storage facility. 019-125

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

Economic Development Commission Vacancy – Appoint Richard Castle, Jr. to fill vacant term which expires December 31, 2019. 019-126

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

COMMITTEE REPORTS:

Commissioner O’Farrell – Region 7B meeting in Kalamazoo.

Commissioner Finley – NEMCSA and Londo Lake meetings.

Commissioner Huebel – Gypsy Moth Survey, positive feedback with many people saying thank you.

Commissioner Dutcher – National Flood Insurance Program. Discussion regarding the purchase of Sand bags, Ed Rohn, EMC will be at next meeting.

Resolutions read by Chairman Huebel:

Emergency Medical Service – Approve Radio equipment from Anderson Radio Company In the amount of \$3,260.00 and Zoll Data Systems in the amount of \$7,500.00. 019-127

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

Appoint Commissioner Terry Dutcher to the Medical Control Board. 019-128

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

Approve Letter of Understanding – 911 – re: Training Wage. 019-129

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

Approve bid from Frontline Public Safety Solutions for Cloud-based software to track Employees QA and AI standards, charged to 911 Capital Outlay account. 019-130

Approve new computer for Trial Court in the amount of \$2,310.84 from General Capital Outlay. 019-131

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

Approve Statutory Finance minutes of August 21, 2019 as presented. 019-132

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

MISCELLANEOUS:

Commissioner O'Farrell – Sand Lake Men's Association, Commissioners for Compression Program.
Commissioner Finley – Hockey Association, Hale Area Citizens Patrol, possibly Grant Township's Citizen Patrol interested in Commissioners for Compression Program.

PUBLIC COMMENT:

None.

COMMUNICATIONS:

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10.46 a.m. until 9:30 a.m. September 18, 2019.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman