

JANUARY 2, 2020

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 2, 2020 PURSUANT TO PUBLISHED SCHEDULE.

This being the organizational session, the meeting was called to order at 9:30 a.m. by Nancy J. Huebel, County Clerk.

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.

ELECTION OF OFFICERS

The Clerk opened nominations for Chairman of the Board. Dutcher nominated Huebel for Chairman and with no further nominations, nominations were closed. Huebel was declared the Chairman of the Iosco Count Board of Commissioners for 2020.

Chairman Huebel opened nominations for Vice-Chairman. Huebel nominated O'Farrell with Dutcher supporting. All ayes, carried.

STANDING COMMITTEE APPOINTMENTS

Standing Committees remain the same. Jail Committee (Huebel/O'Farrell), EMS Administrative (Huebel/Moehring), Union Bargaining/Grievance (Huebel/O'Farrell), and Committee of the Whole (all Commissioners).

APPROVAL OF BYLAWS

001-2020

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

APPROVAL OF BOARD MINUTES

December 18, 2019

APPROVAL OF COMMITTEE MINUTES

December 18, 2019

PUBLIC COMMENTS

Mary Beardsley – Ottawa Lane, abandoned road, high erosion areas, need help.

James Moody – re: erosion.

Ron Starling – East Tawas – resident on the water, re: erosion.

Ann Starling – comments re: erosion.

Lawrence LaVoie – re: erosion, waiver for 2 year period for soil erosion permits at the local level,

Lower lake levels to normal levels. Ask for a declaration of emergency.

Tom Mooney – agree with LaVoie. Complaints re: fees. Arrested for saving a ladies house.

Comments from Ed Rohn, EMC – and Lt. Michael Decastro. PA 390 given to the Board. January meetings re: new floodplain maps cancelled or postponed.

Supervisor Belliveau – AuSable Township, please send all communications to the Townships.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Review Petitions – Oscoda/AuSable Township Consolidation. Denied.

002-2020

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

COMMITTEE REPORTS

None.

Resolutions read by Chairman Huebel.

911 – Net Source. Approve quote to upgrade equipment.

003-2020

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

Approve budget amendment for the purchase of new computers. \$7,871.76 - #270-270-979.00.

004-2020

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

Approve various Committee/Commission appointments.

005-2020

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

Approve Statutory Finance minutes of December 18, 2019 as presented.

006-2020

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

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:40 a.m. until 9:30 a.m. January 15, 2020.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**