

APRIL 18, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 18, 2018 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman, Robert W. Huebel, III.

Commissioners Present: Rob Huebel (District 1), Terry Dutcher (District 2), Mark McKulsky (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 with additions.

APPROVAL OF BOARD MINUTES

April 4, 2018

APPROVAL OF COMMITTEE MINUTES

April 4, 2018

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Carla Grezeszak – Amend Child Care Budget to include \$20,000 for Independent Living Line item and reducing the Family Foster Care and Institutional Care line item. 018-070

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

Amend Millage Language for Iosco County Senior Citizens, Nutrition Program, Senior center operations/lease, Home Delivered Meals and In Home Services. 018-071

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

Fred Strauer, Drain Commissioner – Appoint Shelly LaHaye Deputy Drain Commissioner. 018-072

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

Doreen Dewald, Equalization Director – County Equalization. 018-073

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

911 Surcharge – request for ballot language .20 surcharge on each parcel. 018-074

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

COMMITTEE REPORTS:

Commissioner Dutcher, Northern Michigan Counties Association – cancelled Monday due to Weather.

Commissioner McKulsky, NEMCSA – Received an increase in Federal dollars. Planning Commission has a new committee member and Housing Commission meets tomorrow (April 19, 2018). Trent Reilly was the recipient of the Pilot Program Scholarship in the amount of \$3,000.00.

Resolutions read by Chairman Huebel:

Doreen Dewald to attend the 2018 MAED Annual Conference. 018-075

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

Approve bid from Allan Miller Construction for the security renovation project which consists Of a security entrance to the courtroom from the jail.

018-076

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

Approve bid from Northeastern Window and Door in the amount of \$897.91 for the Friend of the Court office at the Annex Building.

018-077

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

Approve the minutes of the Statutory Finance Committee meeting held on April 4, 2018.

018-078

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

Approve Commissioner Salary and Per Diem for month of April.

018-079

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Fred Strauer, Drain Commissioner – N.O.W. meeting – Commissioner Dutcher should attend and get involved.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:37 a.m. until 9:30 a.m. May 2, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman