

APRIL 4, 2018

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

March 21, 2018

APPROVAL OF COMMITTEE MINUTES

March 21, 2018

PUBLIC COMMENTS

Scott Kiernicki, Emergency Medical Service – the ventilators previously discussed at the Committee of the Whole meeting are now in place and no further action is required.

UNFINISHED BUSINESS

Assignment of committees to Terry Dutcher, Commissioner District #2.

018-060

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

NEW BUSINESS

Proclamation – Sexual Assault Awareness Month. 018-061

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

Carla Grezeszak – Amend Child Care Budget to include longevity for staff. 018-062

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

Iosco Transit Corporation – Amend Resolution of Intent to apply for 2019 Funding. 018-063

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

Elite Shellenbarger, Administrator/Treasurer – request to purchase police vehicle and sell old. 018-064

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

Iosco County Senior Citizens – approve ballot language for the August Primary. 018-065

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

Authorize Miller Office Machines to provide a copy machine for the Michigan Department of Corrections in the County Annex Building in the amount of \$3,795.00 from General Capital Outlay. 018-066

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

Authorize the purchase of a Computer for the Clerk’s Office in the amount of \$2,319.94 charged to Concealed Weapons budget #270-270-701.00. 018-067

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

COMMITTEE REPORTS:

None.

Resolutions read by Chairman Huebel:

Iosco Transit Corporation – approve Project Authorization FY5311 Operating Resolution. 018-068

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 March 21, 2018. 018-069

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

MISCELLANEOUS:

Commissioner O’Farrell – Board of Health Building incident. (West Branch).

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:01 a.m. until 9:30 a.m. April 18, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman