

DECEMBER 20, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 20, 2017 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), Jeffrey Johnston, (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 the addition of the Building and Safety Department Budget Amendment.

APPROVAL OF BOARD MINUTES

December 6, 2017

APPROVAL OF COMMITTEE MINUTES

December 6, 2017

PUBLIC COMMENTS

Cal McLaren – Iosco County Road Commission, Whittemore Bridge & Mill Street Bridge, Luncheon and Meeting at Northwood's Steakhouse 1/17/18 at 9:00 a.m.

Robert Haviland, East Tawas Resident – re: Catherine Anderson, legal fees.

UNFINISHED BUSINESS

Catherine Anderson – Legal Fees. Tabled to 1/3/18 with a motion by McKulsky with Johnston Supporting. Motion carried.

NEW BUSINESS

Robert Rae, 911 Director – Certificate of Appreciation.

017-174

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

Nancy Huebel, County Clerk – Post, Advertise and Hire a Payroll Clerk due to resignation. 017-175

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

Carla Grezeszak – MGT Consulting Services Agreement in the amount of \$\$1850.00. 017-176

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

Carla Grezeszak – MGT Merging of FOC and Prosecuting Attorney CRP Contracts. 017-177

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

Sheriff – Purchase of (6) In-car Modems. 017-178

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

Animal Shelter – Contractual Services Agreement for 2018 - \$33,000.00. 017-179

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

Marv Poland – Airport Management Agreement – 2% increase for 2018. 017-180

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

Building and Grounds Budget Revision – County Building and Building Repair/Main. 017-181

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

Approve the United Steelworkers Union Contract – EMS 2018-2020. 017-182

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

Approve the United Steelworkers Union Contract – General County 2018-2020. 017-183

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and

O'Farrell. Nays: None. Absent: None.

Approve the Police Officers Association of Michigan Union Contract – Sheriff. 017-184

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

Approve the Elected Officials and Non-Union 2018 – 2020 wage adjustments. 017-185

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

Building Department – transfer \$5,000.00 from Building Department Fund Balance to Professional Services – #249-371-801.00. 017-186

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

COMMITTEE REPORTS:

Commissioner Moehring – Introduced Michael Eller, New 911 Director.

Commissioner McKulsky – Develop Iosco.

Commissioner Johnston – Health Department – New Contract.

Commissioner Huebel – Runway to be redone.

Resolutions read by Chairman Huebel:

Approve the Court Appointed Attorney Contracts with 23rd Circuit, 81st District, Probate Court And Attorney's Tyler, Bacarella, Izvorski and Moir. 017-187

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

Doreen Dewald, Equalization Director – authorize Director to move forward with Parcel Fabric Creation with RS & GIS. 017-188

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

Approve the upgrade to the Suppression system at the Jail. 017-189

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

Approve the Statutory Finance Committee minutes of December 6, 2017 as presented. 017-190

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

Approve Commissioner Salaries and Per Diems through December 20, 2017. 017-191

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

MISCELLANEOUS:

County Clerk – request to purchase QVF Computer in the amount of \$1,404.02, funds in the 2017 budget. 017-192

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

No Action Taken on extension of Circuit and District Court Union Contracts.

PUBLIC COMMENT

Mark Miller – MI Rails and Trails booklets.

Robert Haviland – Copy of Tom Huck's position re: Catherine Anderson request to pay attorney Fees.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:02 a.m. until 9:30 a.m. January 3, 2018.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**