

DECEMBER 6, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 6, 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 as presented.

APPROVAL OF BOARD MINUTES

November 13, 2017

APPROVAL OF COMMITTEE MINUTES

November 13, 2017

PUBLIC COMMENTS

Cliff Miller and Allen Pauly, Iosco Conversation District – Introduction of board members and staff. Discussed current and future projects as well as an interest in collaborating with the Board on the County's Master and Recreation Plan.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mischelle Warner, District Coordinator, MSU Extension – Annual Update. Kelli Rau, Tara Roberson, Sarah Rautio, Brandan Schroeder.

Elite Shellenbarger – 2017 Homeland Security Grant. 017-163

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

Prosecuting Attorney Vacancy – authorize a promotion and fill vacancy as presented. 017-164

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

Trial Court – Request to replace copier and purchase a Bizhub 364e as presented. 017-165

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

Janitorial Contract – extend contract with K & A Cleaning through December 31, 2018. 017-166

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

Snow Removal Contract – extend contract with A Plus Landscaping for the 2017-2018 Season. 017-167

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

COMMITTEE REPORTS:

Commissioner McKulsky – NEMCSA Awards

Commissioner O’Farrell – Board of Health Meeting, Home Health Care Program eliminated.

Commissioner Moehring – New 911 Director, Mike Eller – effective 1/1/18. Retirement Party for Bob Rae 12/15/17 noon to 4:00 p.m.

Resolutions read by Chairman Huebel:

Approve the amendment to the 2018 Animal Control Officer Budget. 017-168

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

Approve the request for Tamara Crawford to attend the Michigan Certified Assessing

Technician training class.

017-169

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

Emergency Medical Service - upgrade technology and security.

017-170

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 November 13, 2017 as presented.

017-171

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

Approve a letter of support for the City of Tawas City – improve pier at the Shoreline Park.

017-172

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

Approve the Agreement with Michigan State University. MOA.

017-173

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Nancy Huebel – Fred Strauer appointed Drain Commissioner to replace Gary Adams. Certificate to be sent to Gary Adams for years of service.

COMMUNICATIONS

Commissioner McKulsky – Attorney bill re: Cathy Anderson and the request for the County to pay her legal fees. Comments by Elite Shellenbarger. Board to contact Tom Huck for legal advice.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:47 a.m. until 9:30 a.m. December 20, 2017.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**