

MARCH 21, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MARCH 21, 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), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: District 2 - vacant

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

March 7, 2018

APPROVAL OF COMMITTEE MINUTES

March 7, 2018

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Appoint Terry Dutcher to fill the Commissioner District #2.

018-047

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

Prosecuting Attorney – reclassify Legal Administrative Assistant position from level 3 to level 4 and authorize hiring.

018-048

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

NEW BUSINESS

Sheriff - Authorize the Chairman to execute the agreement with the USDA, Forest Service for Enforcement activities.

018-049

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

COMMITTEE REPORTS:

Commissioner Moehring – IRESA – 20 teams signed up for Trivia for the Child Assessment Fund Raiser.

Commissioner O’Farrell – met with Commissioner Moehring and the DEQ re: grant funding for Brownsfield locations in Iosco County – abandoned service stations.

Commissioner McKulsky – Planning Commission information from AuSable Township Ordinance Changes.

Commissioner Huebel – comments on Iosco County Commission on Aging.

Resolutions read by Chairman Huebel:

Authorize Chairman to execute the Remonumentation Agreements with Rigg Land Surveying and Northeast Land Surveys.

018-050

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

Approve the rate decrease from \$25.00 to \$15.00 for the remaining 2014 Plat Books and authorize obtaining quotes for new plat books.

018-051

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

Approve the request to purchase body armor - \$1,653.00 from #101-301-746.00. 018-052

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

Amend the Child Care Fund 2018 budget to include the \$50,000 Administration Reimbursement #292-292-539.02 and increase capital outlay #292-292-979.00 by \$5,000. 018-053

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

Approve the purchase of a 2011 Dodge Charger for \$14,995.00 and approve budget Revision: Decrease #101-351-811.00 by \$15,000 and Increase #101-301-979.01 by \$15,000. 018-054

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

Approve the ballot language for the Animal Control Millage Renewal. 018-055

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

Approve Road Commissioner monthly wage of \$450.00 an increase from \$424.48. 018-056

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

Authorize hiring a part-time Veterans Service Officer and approves transfer of \$3,500.00 From Appropriations to a non-general Veterans Trust Fund. 018-057

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

Approve the minutes of the Statutory Finance Committee meeting held on March 7, 2018. 018-058

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

Approve Commissioner salary and per diems for the month of March. 018-059

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 9:56 a.m. until 9:30 a.m.
April 4, 2018.**

**Mindy J. Schirmer
Administrative Assistant
Board of Commissioners**

**Rob Huebel
Chairman**