

OCTOBER 17, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON OCTOBER 17, 2018 PURSUANT TO PUBLISHED SCHEDULE.

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

Commissioners Present: Robert Huebel, III (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 the addition of Cedar Lake Resolution.

APPROVAL OF BOARD MINUTES

October 3, 2018

APPROVAL OF COMMITTEE MINUTES

October 3, 2018

PUBLIC COMMENTS

Mike Maturen, Catholic Human Services, taking over for pervious representative.

UNFINISHED BUSINESS

None

NEW BUSINESS

Doreen Dewald, Equalization Director – 2018 County Apportionment.

018-148

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

9:45 a.m. Public Hearing, Stephanie Rose, LLC Grant Closeout.

Open Public Hearing.

018-149

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

Lucy McCraven, Northern Initiatives – business is doing well and deemed a success. No other comments.

Close Public Hearing.

018-150

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 – topic for discussion at NMCA meeting was the necessity for a County Administrator. Dutcher thanked Elite Shellenbarger, County Administrator for his work.

Commissioner McKulsky – NEMCSA – heating and utilities for the elderly, kids getting lead Poisoning from eating deer. Planning Commission – five year plan, budget questions.

Commissioner O'Farrell – will be attending the State Mental Health conference this weekend.

Commissioner Moehring – virus in Cedar Lake fish.

Commissioner Huebel – FAA has revised their funding for small airports, hoping for funding opportunities.

Resolutions read by Chairman Huebel:

Authorize Commissioner Dutcher to attend new Commissioner school, \$125.00 fee plus \$75.00 Hotel fee along with mileage to be charged to #101-101-861.00.

018-151

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

Approve replacing the Bizhub in Trial Court with a low metered Bizhub 364e as requested with the funds being charged to General Capital Outlay.

018-152

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

**Approve budget revisions for Building Department for Travel and Professional Services
Line items along with appropriate Transfers – In amendment.** 018-153

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

Approve Statutory Finance minutes of the meeting held on October 3, 2018. 018-154

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

Approve salaries and per diems for Commissioners for the month of October. 018-155

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

Resolution re: established lake level of Cedar Lake. 018-156

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

Set public hearing for proposed 2019 general and non-general fund budgets. 018-157

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Commissioner McKulsky – concern re: Road Commissioner, Frank Leiva who is in Meadow Lodge
for rehabilitation.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:10 a.m. until 9:30 a.m.
November 7, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman