

**OCTOBER 3, 2018**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON OCTOBER 3, 2018 PURSUANT TO PUBLISHED SCHEDULE.**

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**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 Health Care Cap resolution.**

**APPROVAL OF BOARD MINUTES**

**September 19, 2018**

**APPROVAL OF COMMITTEE MINUTES**

**September 19, 2018**

**PUBLIC COMMENTS**

**Mike Eller, 911 Director – Received the proposal from Motorola Solutions for a new 911 system. Information only at this time.**

**UNFINISHED BUSINESS**

**None**

**NEW BUSINESS**

**Linda Friedgen and Michelle Kemp, Iosco Humane Society – Outstanding Performance Award.**

**Judi Doan, Community Medication Proclamation for Conflict Resolution Day.** 018-140

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

**Hope Shore’s Alliance – Proclamation/Domestic Violence Awareness.** 018-141

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

**Ed Rohn, EMC – Quarterly report/grant application.** 018-142

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

**Carla Grezeszak – Family Dependency Drug Court Grant 10/1/18 to 9/30/19 in the amount of \$10,000.00.** 018-143

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

**Ron Smedley, Brownfield Assessment Coalition, Memorandum of Agreement.** 018-144

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

**COMMITTEE REPORTS:**

**Commissioner O’Farrell – Veterans Affairs Board meeting, Henry Altman resigned.**

**Commissioner Dutcher – DHD#2 Dr. Bush retired, Dr. Hamad took over.**

**Commissioner McKulsky – NEMCSA in Mackinac of Friday.**

**Commissioner Huebel – Notified by Gary Kellan, Kalitta Aircraft went down.**

**Resolutions read by Chairman Huebel:**

**Approve Pitney Bowes lease in the amount of \$321.75 per month or \$965.25 quarterly for 60 months.** 018-145

**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.**

**018-146**

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

**Approve Hard Caps for BCBS 2019 plan year.**

**018-147**

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

**Authorize the transfer and sale of two ambulance vehicles to IRESA.**

**018-147-A**

**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 – Londo Lake, Cows got out and ruined lawn, agreement made between Parties.**

**Commissioner Dutcher – N.O.W. Committee invite to Washington re: PFAS/PFOS.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:50 a.m. until 9:30 a.m. October 17, 2018.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**