

SEPTEMBER 19, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 19, 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 no additions.

APPROVAL OF BOARD MINUTES

September 5, 2018

APPROVAL OF COMMITTEE MINUTES

September 5, 2018

PUBLIC COMMENTS

Tara Roberson – MSU Extension update on current work and upcoming projects.

UNFINISHED BUSINESS

None

NEW BUSINESS

Carla Grezeszak, Trial Court Administrator:

**Child Care Fund Annual Budget Summary
for October 1, 2018 through September 30, 2018.**

018-130

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

Amy Klus (FOC Employee), Professional Excellence Award. Award read by Chairman. Information Only.

**Michigan Indigent Defense Counsel with Tyler, Schaiberger, Izworski and Moir beginning
October 1, 2018 through December 31, 2019.**

018-131

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

9:45 Closed Session – Pending Litigation. Motion to go into closed session. Roll call: All ayes.

018-132

Motion to go into open session. Roll call: All ayes.

Motion to accept closed session minutes (in full board). Roll call: All ayes.

Motion to accept or authorize counsel to proceed with what was discussed. Roll call: All ayes.

018-133

COMMITTEE REPORTS:

Commissioner Dutcher – Northern Michigan Counties Association – attended the wind & water Tour/Ausable River interested parties re: Alcona Dam.

Commissioner McKulsky – NEMCSA, 50th Anniversary – newsletter provided to board.

Commissioner O'Farrell – Attended State Conference - MI Works, Kalitta & IRESA obtained awards.

Commissioner Huebel – Airport all paved – fully operational.

Resolutions read by Chairman Huebel:

Amend Sheriff budget #101-301-979.00 by \$600.00 for donation from Hale Eagles for drone.

018-134

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

Adopt Michigan Indigent Defense Commission budget and appoint Keith Moir lead attorney. 018-135

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

Accept resignation from Deputy Drain Commissioner, Shelly LaHave. Authorize hiring with 30 day training period. 018-136

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 September 5, 2018. 018-137

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

Approve Salary and Per Diems for Commissioners for the month of September. 018-138

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 – Jose Lake Gypsy Moth problem.

Commissioner Dutcher – PFAS

Law possible changes re: Auto Insurance

Commissioner O'Farrell – Mary Kuron – Animal Shelter award to be presented at the October 3, 2018 meeting.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:06 a.m. until 9:30 a.m. October 3, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman