

FEBRUARY 6, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 6, 2019 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 as presented.

APPROVAL OF BOARD MINUTES

January 16, 2019

APPROVAL OF COMMITTEE MINUTES

January 16, 2019

PUBLIC COMMENTS

Mischelle Warner, MSU Extension Director – Kellie Rau resigned, need to fill her position and would like one commissioner to be on the search committee. New programs highlighted, information provided to the board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS:

Commissioner McKulsky – provided information from the NEMCSA meeting.

Resolutions read by Chairman Huebel:

Iosco Transit Corporation – FY 2020 Resolution of Intent. 019-010

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

Approve Travel Expense Policy effective February 6, 2019. 019-011

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

Approve a bill from St. James Electric for repairing lighting and electrical issues at the Iosco County Airport. 019-012

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

Approve Statutory Finance minutes of the meeting held on January 16, 2019. 019-013

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 Dutcher – Dave Shaffer, Oscoda Township Supervisor – development for homes for Kalitta Air employees, etc.

N.O.W. meeting – minutes presented to the board.

Commissioner O’Farrell – re: PFAS in Whittemore Schools.

Commissioner McKulsky – re: Fred Lewis and other Supervisor’s – meeting re: blight.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:09 a.m. until 9:30 a.m.
February 20, 2019.**

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**