

FEBRUARY 7, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 7, 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: Jeffrey Johnston (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

January 17, 2018

APPROVAL OF COMMITTEE MINUTES

January 17, 2018

PUBLIC COMMENTS

**Jason McDonald MMR, Interim Director - replaced Mike Barrow who retired.
Tara Roberson, MSU Extension Update re: Nutrition Program.**

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution proposing a 2% increase for Ed Rohn, Emergency Management Coordinator. 018-018

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

Pauline Ferns – Iosco Transit Corporation, Resolution of Intent. 018-019

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

Planning Commission Vacancy – Appoint Lee Bielby to fill vacancy with a term to expire December 31, 2020. 018-020

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

Accept Jeffrey Johnston - District #2 Commissioner Resignation effective 2/28/18. 018-021

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

COMMITTEE REPORTS:

Commissioner Moehring – Department of Health and Human Services.

Commission McKulsky – NEMCSA program, telephone conference with Lisa Bolen, newsletter presented to board.

Commissioner O’Farrell – commend Doreen Dewald for GIS program. Informational purposes – A lot of medical marijuana dispensaries being approved.

Resolutions read by Chairman Huebel:

Authorize Mike Eller, Director of 911 to apply for a credit card from PNC with a credit limit of \$5,000 for county use. 018-022

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

Building and Safety Department – Renee Foust combine positions and create one Administrator Position with a wage of \$43,000 for 2018 effective 2/5/18. 018-023

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

Emergency Medical Service – advertise for two new ambulance vehicles and authorize selling One. 018-024

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

Approve the purchase of a laptop for the Trial Court in the amount of \$1,903.78 with funds Being charged to General Capital Outlay.

018-025

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

Approve the Statutory Finance minutes of January 17, 2018.

018-026

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

Approve Commissioner Salaries and Per Diems for the month of January.

018-027

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:04 a.m. until 9:30 a.m. February 21, 2018.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**