

JANUARY 16, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 16, 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 2, 2019

APPROVAL OF COMMITTEE MINUTES

January 2, 2019

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Approve the Personnel Policy Manual as prepared with the assistance of Gary King, Legal Counsel.

019-005

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

COMMITTEE REPORTS:

Commissioner McKulsky – Planning Commission update from US Gypsum re: rezoning of properties, five year plan for planning commission.

Commissioner Dutcher – Develop Iosco, Oscoda School System partnering with Alpena Community College March 13-14 OSHA Class @ Alpena Community College in Oscoda. Develop Iosco – Project Committee needs a new project – an event they can partner with discussion re: school funding.

Resolutions read by Chairman Huebel:

Assign the Secondary Road Patrol officer to the Snowmobile, ORV, Marine, Stonegarden and Forest Service Grants with the wage to be set for all grants except Forest Service at the Secondary Road Patrol rate.

019-006

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

Veterans Trust Budget Revision – Increase Revenue #294-294-402.00 by \$68,000 and Expense #294-294-701.00 by \$68,000.

019-007

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 January 2, 2019.

019-008

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

Approve Commissioner salaries and per diem for month of January.

019-009

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 – complaint re: Building Department Soil Erosion, photos/entering onto

property. Will call resident back to explain.

Commissioner O'Farrell – North Carolina resident building a home in Sherman Township, property under water. Working together to hopefully solve problem.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:04 a.m. until 9:30 a.m. February 6, 2019.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**