

JANUARY 2, 2019

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 2, 2019 PURSUANT TO PUBLISHED SCHEDULE.

This being the organizational session, the meeting was called to order at 9:30 a.m. by County Clerk, Nancy J. 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.

ELECTION OF OFFICERS

The Clerk opened nominations for Chairman of the Board. Dutcher nominated Huebel for Chairman and McKulsky nominated Moehring for Chairman and with no further nominations, nominations were closed. Commissioner Moehring moved that a secret ballot be used to elect the Chairman with O'Farrell supporting. Voice vote carried. The Clerk read the votes and declared Robert Huebel, III, the Chairman for 2019.

Chairman Huebel opened nominations for Vice-Chairman. McKulsky nominated O'Farrell and with no further nominations a unanimous vote was cast for O'Farrell.

STANDING COMMITTEE APPOINTMENTS

Standing Committees remain the same: Jail Committee (Huebel/O'Farrell), EMS Administrative (Huebel/Moehring), Union Bargaining/Grievance (McKulsky/Moehring), and Committee of the Whole (all Commissioners).

APPROVAL OF BY-LAWS

019-001

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

APPROVAL OF BOARD MINUTES

December 19, 2018

APPROVAL OF COMMITTEE MINUTES

December 19, 2018

PUBLIC COMMENTS

Cheryl Malette – re: Drug Testing at the Sheriff’s Department, with comments from McKulsky re: Correspondence from Gronda.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS:

Resolutions read by Chairman Huebel:

911 – Letter of Understanding re: language change in Employee Agreement between Michael J. Eller and the Iosco County 911 Advisory Board, Section 1 C 17. 019-002

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

Approve various Committee/Commission appointments. 019-003

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 December 19, 2018. 019-004

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 – received communication from Mr. Gronda re: drug testing at the Jail.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:54 a.m. until 9:30 a.m.
January 16, 2019.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman