

JULY 18, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 18, 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 additions.

APPROVAL OF BOARD MINUTES

July 3, 2018

APPROVAL OF COMMITTEE MINUTES

July 3, 2018

PUBLIC COMMENTS

Kellie Rau – MSU Update, Americ Corp job posting, 4 H spin club coordinator, Iosco County Fair this week.

UNFINISHED BUSINESS

None

NEW BUSINESS

2017 Audit Presentation – Jamie Carruthers, Stephenson & Company. Audit Summary presentation with handout provided.

Approve audit as presented.

018-109

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

Mike Eller, 911 Director – 911 millage language. If millage doesn’t pass in August, place same language on the November ballot.

018-110

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

COMMITTEE REPORTS:

Commissioner Dutcher – AuSable River Zoning Board, variances reviewed with one denied and one approved. Northern Michigan Counties Association, August meeting, Human Trafficking-Michigan a Hub.

Commissioner Mckulsky – Jose Lake Association meeting, new treatment for weeds – public meeting set. Planning Commission – only two members showed up, October meeting scheduled.

Commissioner Huebel – Oscoda Airport – Pride Road project, runway project has started but not in full mode yet.

Resolutions read by Chairman Huebel:

Authorize the Sheriff to purchase a new Dell Precision Workstation T3620 Mini Tower.

018-111

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

Approve the Statutory Finance minutes of the meeting held on July 3, 2018.

018-112

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

Approve Commissioner salary and per diems through July 18, 2018.

018-113

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Dave Chandler, Burleigh Township – Charter County, implement a charter committee to research this issue.

COMMUNICATIONS

Commissioner Moehring – received email – Animal Control.

Commissioner McKulsky – blight problem – Long Lake.

Commissioner Dutcher – DHD, Sue Allor – PFAS report to be made public.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:44 a.m. until 9:30 a.m. August 1, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman