

MARCH 6, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MARCH 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

February 20, 2019

APPROVAL OF COMMITTEE MINUTES

February 20, 2019

PUBLIC COMMENTS

Bill Deckett – 911 Chairman re: EMS response time meeting and request to table 911 Director Wage resolution.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Fred Strauer, Drain Commissioner – Deputy Appointment. Appoint Lindsey Wilson as Deputy Drain Commissioner.

019-023

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

Fred Strauer update on Whitney Drain and Cedar Lake

Ed Rohn, Emergency Management Coordinator Quarterly report and Approve Operation Stonegarden Grant.

019-024

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

Parks and Recreation Commission – vehicle purchase in the amount of \$8,000 to be used for trails.

019-025

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

COMMITTEE REPORTS:

**Commissioner McKulsky – NEMCSA, Audit and Finance Committee.
Commissioner Dutcher – District Health Department #2.**

Resolutions read by Chairman Huebel:

Approve the purchase of five chairs for the Emergency Medical Services in the amount of \$3,550.00.

019-026

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

Accept bid from Mercy Sales for two ambulance vehicles in the amount of \$317,100.00.

019-027

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

Table the request to increase 911 Director wage.

019-028

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

Establish 2019 Economic Development Commission Revolving Loan Fund #728 non-general fund budget.

019-029

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 February 20, 2019.

019-030

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

MISCELLANEOUS:

None.

PUBLIC COMMENT:

Ed Rohn, Emergency Management Coordinator – thanked Elite Shellenbarger for regional grant administration. City of Midland will be administrator moving forward.

COMMUNICATIONS

Commissioner Moehring resignation from 911 Authority Board. Accept resignation from John Moehring for the 911 Advisory Board.

019-031

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

Commissioner Dutcher – N.O.W. correspondence.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:39 a.m. until 9:30 a.m. March 20, 2019.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**