

FEBRUARY 4, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 4, 2015 PURSUANT TO PUBLISHED SCHEDULE.

This being a regular session the meeting was called to order at 9:30 a.m. by the Chairman Jeffrey Matthews.

Commissioners Present: Rob Huebel (District 1), Jeff Matthews (District 2), Robert Cudney (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 21, 2015

APPROVAL OF COMMITTEE MINUTES

January 21, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Iosco Transit Corporation – approve language for 2016 Renewal Millage.

015-019

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

COMMITTEE REPORTS

Commissioner Huebel – District Health Department #2, vaccinations, measles on the rise.
Commissioner Matthews – Bike Path – nonprofit – recommend appointment of Chairman
And Commissioner Huebel.

**Appoint Jeffrey Matthews, Chairman and Commissioner Rob Huebel to the Bike Path
Committee.**

015-020

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

Resolutions read by Chairman Matthews:

Appoint Donald Walker, Tawas City, to the Iosco County Planning Commission.

015-021

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

Approve appropriation in the amount of \$15,000.00 for S.T.I.N.G.

015-022

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

**Approve budget revision for grant received from Walmart – Increase Sheriff #101-301-686.00
and Increase #101-301-979.01 in the amount of \$500.00.**

015-023

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

Approve Child Care Fund Budget revision in the amount of \$10,000.00 to correct error.

015-024

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

Proclamation-April 2015 is Social Host Awareness Month.

015-025

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

Approve Statutory Finance minutes of January 21, 2015.

015-026

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

**Robert Stalker, Jim Baier, Jan Baldwin, Leisa Sutton – Oscoda Area First Responders.
Paul Westcott, Dave Chandler – Bike Path.**

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 9:47 a.m. until 9:30 a.m.
February 18, 2015.**

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**