

FEBRUARY 18, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 4, 2018 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

February 4, 2015

APPROVAL OF COMMITTEE MINUTES

February 4, 2015

PUBLIC COMMENTS

Lauri Ames, Catholic Human Services – April Host Awareness Month thanks for support.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Commissioner Matthews – Snowmobile trails are in great shape.
Elite Shellenbarger – District Health Department Regulations – need more specifics on the regulations with comments by Fred Lewis, Jay O’Farrell and Jeff Matthews with explanation by Doug Getty, DHD#2. Comments by Steve Bassi, Bassi Construction.

Resolutions read by Chairman Matthews:

TABLED - District Health Department #2 Regulations. 015-027

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

Friend of the Court budget revision to allow for the funding for employee training. 015-028

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

State of Michigan Board Resolution Federal Surplus Assistance Program and designate Ralph Boudreau as Surplus Property Donee and Custodian. 015-029

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

Approve 2% increase for Ed Rohn, the Emergency Management Coordinator for 2015, 2016, and 2017. 015-030

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

Approve 2% increase for Road Commissioner’s Base Salary for 2015, 2016, and 2017. 015-031

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

Approve bid from Miller Office for a new copier for the Sheriff’s Department. 015-032

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

Approve Statutory Finance minutes of February 4, 2015.

015-033

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

Approve Commissioner Salaries and Per Diems for month of February.

015-034

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:02 a.m. until 9:30 a.m. March 4, 2015.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**