

MARCH 4, 2015

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

February 18, 2015

APPROVAL OF COMMITTEE MINUTES

February 18, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

District Health Department #2 Proposed Regulation Changes.

015-035

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

NEW BUSINESS

9:45 a.m. Public Meeting – Iosco Exploration Trail – Michigan Natural Resources Trust Fund Grant. Comments attached. Public Hearing closed at 10:31 a.m.

Resolution of Adoption – 2015 Michigan Natural Resources Trust Fund Grant Application.

015-036

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

COMMITTEE REPORTS

Resolutions read by Chairman Matthews:

Approve Development Agreement, CDBG Rental Rehab – 5007 Lake Road, Oscoda, MI

015-037

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

Provide financial support to the Iosco County Museum and amend budget by \$12,000.00.

015-038

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

Authorize the Register of Deeds to post, advertise and hire a full time level 11 clerk position.

015-039

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

Authorize the Sheriff to dispose of firearms and purchase new ones.

015-040

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

Approve agreement with USDA Forest Service for enforcement activities. – Sheriff. 015-041

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

Establish budget for Family Treatment Court - \$4,500.00. 015-042

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

Approve bid from Merit Network for installation of Fiber Optics Equipment and amend budget. 015-043

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

Approve Statutory Finance minutes of February 18, 2015. 015-044

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 10:34 a.m. until 9:30 a.m. March 18, 2015.

Nancy Huebel
County Clerk

Jeffrey Matthews
Chairman