

MARCH 18, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MARCH 18, 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), John Moehring (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Robert Cudney (District 3).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

March 4, 2015

APPROVAL OF COMMITTEE MINUTES

March 4, 2015

PUBLIC COMMENTS

Jeff Keister – Strike Team Investigative Narcotics Group, update.

OLD BUSINESS

None.

NEW BUSINESS

Robert Rae, Director Enhanced 911: Equipment Upgrade. Information only at this time.

COMMITTEE REPORTS

Commissioner Moehring – Update on East Tawas Fire Department ambulance is repaired and painted- looks really nice-first responder unit.

Resolutions read by Chairman Matthews:

Approve a budget revision in the amount of \$9,869.02 for the purchase of equipment. 015-045

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

Authorize Conference cost of \$100.00 for the Equalization Annual Conference –Doreen Dewald. 015-046

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

Amend the District Court budget in the amount of \$3,500.00 for the telephone line item. 015-047

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

Authorize EMS to place an additional emergency vehicle during the hours of 12:00 noon To 10:00 p.m. daily effective May 1, 2015 with a budget to be presented. 015-048

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

Reappoint Michael Welsch and Bonnie Lixey to the AuSable Valley Community Mental Health Board for a three year term to expire March 31, 2018. 015-049

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

Approve Statutory Finance minutes of March 4, 2015. 015-050

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

Approve Commissioner salaries and per diems for the month of March.

015-051

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:59 a.m. until 9:30 a.m. April 1, 2015.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**