

JANUARY 2, 2014

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 2, 2014 PURSUANT TO PUBLISHED SCHEDULE.

This being the organizational session the meeting was called to order at 9:30 a.m. by Nancy J. Huebel, County Clerk.

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.

ADOPTION OF AGENDA

The agenda was approved with additions.

ELECTION OF OFFICERS

The Clerk opened nominations for Chairman of the Board. Cudney nominated Matthews for Chairman of the Iosco County Board of Commissioners and with no further nominations a unanimous vote was cast for Matthews.

Chairman Matthews opened nominations for vice-chairman. O'Farrell nominated Moehring and with no further nominations a unanimous vote was cast for Moehring.

STANDING COMMITTEE APPOINTMENTS

Standing Committees remain the same: Jail Committee, EMS Administrative Committee, Grievance Committee and Committee of the Whole.

APPROVAL OF BY-LAWS

014-001

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

APPROVAL OF BOARD MINUTES

December 18, 2013 approved as presented.

APPROVAL OF COMMITTEE MINUTES

December 18, 2013 approved as presented.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Commissioner Matthews – Parks and Recreation Trail are nice. Grooming is underway.
Commissioner O’Farrell – Michigan Works/Region 7B awards presented to Phoenix Composite Solutions – Employer of the Year. Employee of the Year also named.

Resolutions read by Matthews.

Iosco Transit Corporation resolution of intent for state funding. 014-002

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

Approve budget revision for Family Court Appointed Attorney line item. 014-003

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

Approve Statutory Finance minutes of 12/18/13.

014-004

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

MISCELLANEOUS

Approve 1% increase for District Court Magistrate based on full salary as requested by the Judge.

014-005

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

PUBLIC COMMENTS

None.

COMMUNICATIONS

None.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:43 a.m. until 9:43 a.m. January 15, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**