

APRIL 16, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 16, 2014 PURSUANT TO PUBLISHED SCHEDULE.

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

**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

April 2, 2014 approved as presented.

APPROVAL OF COMMITTEE MINUTES

April 2, 2014 approved as presented.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Mark Hitchcock, Michigan State University – GMI Update re: Food program, Tourism and Entrepreneurship.

Dale Evilsizer, Iosco County Commission on Aging – Update of programs and introduction of management, etc.

Doreen Dewald, Equalization Report. Approve the recommended equalized values as presented.

014-060

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

COMMITTEE REPORTS

Commissioner O’Farrell – attended an organizational meeting in Gaylord for Northeast Michigan Regional Entity.

Commissioner Matthews, Parks and Recreation Commission – Acquiring Foote-Site Fire Barn; Will be attending the Township Meeting this week and attend Bike Path Meeting.

Resolutions read by Matthews.

Approve filling two vacant part-time positions in the Recreational Division – Sheriff.

014-061

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

Accept resignation from Matt Fogle, Correction Officer and authorize filling the vacancy.

014-062

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

Approve Statutory Finance minutes of the meeting on April 2, 2014.

014-063

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

Approve Commissioner Salaries and Per Diems through April 16, 2014.

014-064

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

MISCELLANEOUS

None.

PUBLIC COMMENTS

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:05 a.m. until 9:30 a.m.
May 7, 2014.**

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**