

**MAY 21, 2014**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 21, 2014 PURSUANT TO PUBLISHED SCHEDULE.**

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**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**

**May 7, 2014 approved as presented.**

**APPROVAL OF COMMITTEE MINUTES**

**May 7, 2014 approved as presented.**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

## NEW BUSINESS

Kelli Rau – 4H Update. Introduced Intern -Cora Watts.

Doreen Dewald, Equalization Director – Set Truth in Taxation Hearing 6/4/14 at 9:45 a.m.

014-073

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

Foote-site Fire Barn Transfer.

Formally accept the transfer of the Foote-site Fire Barn from Oscoda Township to Iosco County.

014-074

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

## COMMITTEE REPORTS

Commissioner Huebel – Oscoda Airport working on Hangar preparation, steel going up this summer, footings going in.

Commissioner Matthews – Update on Bike path, working with attorney to form 501.C3, The new name for Bike Path is “The Iosco Show Case Pathway”. Matthews will visit the Governors office in Lansing regarding the trail from Detroit to the Soo, and will work with Townships involved getting a resolution of support.

Resolutions read by Matthews.

Authorize District Court to hire a part-time temporary position at a rate of \$10.00 per hour up to 21 hours per week (Sue Lappin) to scan documents in order to eliminate files to help with Storage issues.

014-075

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

Authorize the Probate Register and Juvenile Register to attend their annual conference.

014-076

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

Approve a budget amendment for the Building and Safety Department in the amount of \$2,509.20 along with a payment of \$250.00 monthly for the unemployment costs.

014-077

Carried on the following roll call: Ayes: Huebel, Matthews, Cudney, Moehring and

O'Farrell. Nays: None. Absent: None.

**Authorize the payment of \$35,432.60 for closing costs on the Aloe Property Purchase.** 014-078

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

**Approve the Revised Project Authorization FY2014 Section 5311 Operating Grant for the Iosco Transit corporation in the amount of \$43,753.00.** 014-079

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 May 7, 2014.** 014-080

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 May 21, 2014.** 014-081

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 9:54 a.m. until 9:30 a.m.  
June 4, 2014.

Nancy Huebel  
County Clerk

Jeffrey Matthews  
Chairman