

**JUNE 18, 2014**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 18, 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**

**June 4, 2014 approved as presented.**

**APPROVAL OF COMMITTEE MINUTES**

**June 4, 2014 approved as presented.**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

## NEW BUSINESS

Under-sheriff Boudreau – capital outlay request. Authorize the purchase of two vehicles from Chicago Motors; one 2005 Crown Victoria(\$5500.00) and a 2006 Ford Expedition (\$7500.00).

014-087

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

Emergency Management Coordinator – budget revision and approve purchase of radios. Increase #101-425-979.00 and #101-426-545.05 in the amount of \$4,703.24.

014-088

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

## COMMITTEE REPORTS

Commissioner Huebel – ICCOA looking for a new place in the Hale area.  
CBB Convention annual meeting.

Commissioner Matthews – Bike Path Committee update. Meeting with Senator Moolenaar, Stamas and Pettalia – presentation given of proposed bike path.

Resolutions read by Matthews.

Equalization Director to apply for a Competitive Grant-\$77,525.25 for digital parcel fabric For use with GIS software of all real parcels in Iosco County.

014-089

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

Approve the agreement with the Prosecuting Attorney and the City of East Tawas.

014-090

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

Approve the Court Appointed Attorney agreement with Family Court, David Riffel, Nathan Tyler, James Bacarella and Jenifer Isworski.

014-091

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

Appoint John Fonger to the Joint Airport Zoning board for a term to expire 12/31/17.

014-092

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

**Approve the Lease Agreement with District Health Department #2.**

**014-093**

**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 June 4, 2014.**

**014-094**

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

**Approve salaries and per diems for the month of June and per diem through 6/18/14.**

**014-095**

**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 9:52 a.m. until 9:30 a.m. July 2, 2014.**

**Nancy Huebel  
County Clerk**

**Jeffrey Matthews  
Chairman**