

JULY 16, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 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 amended. Add Robert Rae-Homeland Security Grant.

APPROVAL OF BOARD MINUTES

July 2, 2014 approved as presented.

APPROVAL OF COMMITTEE MINUTES

July 2, 2014 approved as presented.

PUBLIC COMMENTS

Jeff Keister – S.T.I.N.G. – Update of activities and grant funding.

OLD BUSINESS

None.

NEW BUSINESS

2013 Audit Presentation – Stephenson, Gracik & Co. – Jamie Carruthers, Audit Summary Presented to the Board.

Approve the 2013 Audit as presented.

014-101

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

Dale Evilsizer – Iosco County Commission on Aging Update – meals; in-home services; Expenditures; personnel changes and assessments that will take place this year with update of activities. Stephenson, Gracik conducted the audit for ICCOA.

Robert Rae – Fiduciary Homeland Security Grant-14 counties. Looking for fiduciary. Accept the Fiduciary responsibility for the Homeland Security 2014 Grant.

014-102

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

COMMITTEE REPORTS

Commissioner O’Farrell – EMCOG update.

Commissioner Huebel – Airport meeting, meeting with Governor, hangar up and running by Fall.

Commissioner Matthews – Bike Path meeting – Unofficially bike path in the Governor’s list for Pure Michigan Trail. The sign for the Van Ettan Property is posted.

Resolutions read by Matthews.

Approve the Region 9 Area Agency on Aging 2015 Annual Implementation Plan.

014-103

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

Approves the Substance Use Disorder Policy Oversight Agreement with the County and The Regional Entity for Northern Michigan. Appoint Commissioner O’Farrell to the SUD Board.

014-104

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

Approve the MERS Resolution and Adoption agreement for the Iosco County Medical Care Facility Defined Contribution Plan. 014-105

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

Iosco County Housing Commission Grant – 50% to Targeted Areas. 014-106

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 July 2, 2014. 014-107

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 July 16, 2014. 014-108

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 10:39 a.m. until 9:30 a.m. August 6, 2014.

Nancy Huebel
County Clerk

Jeffrey Matthews
Chairman