

OCTOBER 1, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON OCTOBER 1, 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 with additions.

APPROVAL OF BOARD MINUTES

September 17, 2014

APPROVAL OF COMMITTEE MINUTES

September 17, 2014

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Nichol Palumbo and Sydney Larson – Inter-Agency Agreement with AuSable Valley Community Mental Health.

014-031

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

COMMITTEE REPORT

**Commissioner O’Farrell – SUD Meeting in Gaylord
Northern MI Regional Entity
DHD #2 – Tobin resignation**

Commissioner Cudney – NMSAS looking for Executive Director

Commissioners Matthews – Bike Path meeting 3rd Thursday of this month. Rick Hammel Appointed bike path chairman. Update on grants and trail expansion for snowmobile.

Resolutions read by Commissioner Matthews:

Approve Statutory Finance minutes of the meeting held on September 3, 2014.

014-032

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

Approve bid from Mercy Sales in the amount of \$149,256.10.

014-033

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

Approve budget revision for the Public Safety Building.

014-034

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

Approve budget revision for Secondary Road Patrol.

014-035

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

Approve budget revisions for Circuit Court Jury Fees, Treasurer Postage, Jail Prisoners, Contingency, Annex Lease and Capital Outlay.

014-036

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

Approve salaries & per diems through September 17, 2014.

014-037

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Karen Rouse – 4-H Presentation

COMMUNICATIONS

Mrs. Burgess – Bissonette Road response time re: EMS – Matthews is checking into the matter.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:52 a.m. until 9:30 a.m. October 15, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**