

OCTOBER 15, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON OCTOBER 15, 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

October 1, 2014

APPROVAL OF COMMITTEE MINUTES

October 1, 2014

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Approve the 2014 Apportionment Report as presented.

014-038

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

Carla Grezeszak – Drug Court Grant in the amount of \$30,000. Authorize the Chairman to execute.

014-039

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

COMMITTEE REPORT

Commissioner Huebel – Iosco County Commission on Aging – kitchen floor needs to be Replaced in Oscoda which may cause food service issue during that time.

Commissioner Moehring – negotiations ongoing with unions.

Resolutions read by Commissioner Matthews:

Approve the purchase of two scanners for District Court.

014-040

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

Approve the Project Authorization FY2011, 5311 Project Authorize and authorizes the Chairman to execute the same.

014-041

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

Approve the Assets Recovery & Management Services Agreement with Concierge Corrections.

014-042

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

Accept proposal from Thompson's Linen Service as presented.

014-043

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

Approve Statutory Finance Minutes of October 1, 2014.

014-044

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 October 15, 2014.

014-045

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:48 a.m. until 9:30 a.m. November 5, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**