

NOVEMBER 19, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON NOVEMBER 19, 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

November 5, 2014

APPROVAL OF COMMITTEE MINUTES

November 5, 2014

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Lisa Bolen and Mark Hitchcock, Economic Outlook Event – Presentation Overview.

Doreen Dewald, Equalization Director – Amend Apportionment Report.

014-155

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

Ralph Boudreau, Under Sheriff – Approve Snowmobile and ORV Grants as presented.

014-156

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

Jennifer Huebel, vehicle for Warrant Officers. Authorize \$5500.00 from General Fund with \$1500.00 from Prosecuting Attorney and \$1,000 reimbursement from sale of current vehicle.

014-157

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

COMMITTEE REPORT

Commissioner Matthews – Bike Path Meeting, Lansing very interested in Bike Path. Snowmobile Trail program going well, moving forward on new ORV trail.

Commissioner Moehring – Union Negotiations are progressing. Funding of ORV Trail.

Resolutions read by Commissioner Matthews:

Iosco Transit Corporation – FY2011 and FY2012 Capital Formula Grant in the amount of \$125,932 for replacement of up to two buses.

014-158

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

Iosco Transit Corporation – FY2015 Section 5311 Operating Grant for \$43,059.

014-159

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

MGT Consulting Services Agreement – Prosecuting Attorney Title IV-E Program.

014-160

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

Adopt 2015 Health Care Plan with a 20/60/50% Drug Card.

014-161

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

Approve Elected Officials and non-union wage increases for 2015, 2016, and 2017 at 2% for each year.

014-162

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

Approve Commissioner salaries and per diems through November 19, 2014.

014-163

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

Approve the Statutory Finance minutes of the meeting held on November 5, 2014.

014-164

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 10:24 a.m. until 9:30 a.m. December 3, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**