

DECEMBER 17, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 17, 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

December 3, 2014

APPROVAL OF COMMITTEE MINUTES

December 3, 2014

PUBLIC COMMENTS

Bruce Bolen, Road Commission – update on road projects; Monument, Turtle, Lodge and Lorenz along with the Alabaster Township Bike Path Project.

OLD BUSINESS

None.

NEW BUSINESS

Police Officers Association of Michigan and 23rd Circuit Employees Association Contract Extension.

014-170

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

Circuit Court Attorney Contracts.

014-171

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

Ralph Boudreau – authorize hiring a replacement officer for Bill Cronk's position-Recreation Program.

014-172

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

COMMITTEE REPORT

Commissioner Huebel – The completion of the Hangar in Oscoda is winding down.

Commissioner O'Farrell – Public Health Department #2 – approached by two counties re:

Shared officer proposal. Home Health Care in the red, possible layoff's.

Commissioner Matthews – Trails are ready, new groomer operator, bike path meeting.

Resolutions read by Commissioner Matthews:

Appoint Calvin McLaren to the Road Commission for six year term.

014-173

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

Ratify the United Steelworkers Local 15157-14 Union Contract.

014-174

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

Ratify the United Steelworkers 81st District Court Union Contract.

014-175

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

Authorize the Sheriff to hire an Animal Control Officer at 35 hours per week effective 1/1/15. 014-176

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

Approve Animal Control 2015 budget. 014-177

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

District Court – Indigent Criminal Contracts between Attorney and District Court. 014-178

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

Family Court – Indigent Criminal Contracts between Attorney and Family Court. 014-179

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

Approve bid from K & A Cleaning for Janitorial Service at the County and Annex Bldg. 014-180

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

Approve Statutory Finance minutes of December 3, 2014. 014-181

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

Approve Commissioner Salary and Per Diems through December 17, 2014. 014-182

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Rick Mikulski – Road Commission Appointment.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:01 a.m. until 9:30 a.m.
January 7, 2015.**

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**