

MAY 6, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 6, 2015 PURSUANT TO PUBLISHED SCHEDULE.

This being a regular session the meeting was called to order at 9:30 a.m. by Chairman Jeffrey Matthews.

Commissioners Present: Rob Huebel (District 1), Jeffrey 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 presented.

APPROVAL OF BOARD MINUTES

April 15, 2015

APPROVAL OF COMMITTEE MINUTES

April 15, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Kelli Rau, 4H Program – Update on membership, programs, etc.

COMMITTEE REPORTS

Commissioner Matthews – Ausable Valley Trail Riders Update.

Resolutions read by Chairman Matthews:

Appoint Timothy Knapp to the Tax Allocation Board through December 31, 2015. 015-065

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

Approve the Revised Project Authorization FY2015 Section 5311 Operating Grant for the ITC. 015-066

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

Approve the Sale of Old guns and approve the purchase of new ones. Revise Sheriff’s budget to reflect the same. 015-067

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

Approve the budget amendment and purchase of a 2015 vehicle for Animal Control vehicle. 015-068

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

Approve the budget amendment and purchase of a 2008 Impala for the Sheriff’s Dept. 015-069

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

Approve the purchase of a 2009 Crown Victoria for the Secondary Road Patrol. 015-070

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

Approve Statutory Finance minutes of April 15, 2015. 015-071

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Pauline Ferns, Director Iosco Transit Corporation – thanked everyone for support of ITC millage.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:46 a.m. until 9:30 a.m. May 20, 2015.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**