

**MAY 20, 2015**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 20, 2015 PURSUANT TO PUBLISHED SCHEDULE.**

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**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**

**May 6, 2015**

**APPROVAL OF COMMITTEE MINUTES**

**May 6, 2015**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINES**

**None.**

## **NEW BUSINESS**

None.

## **COMMITTEE REPORTS**

Resolutions read by Chairman Matthews:

**Authorize Mary Windsor to attend the Michigan Probate and Juvenile Registers Association Conference.** 015-072

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

**Approve the Upgrade Advantage Database Server Expansion for the County Clerk.** 015-073

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

**Approve Scope of Work Estimate for various projects at the Courthouse and Annex – Russo Engineering.** 015-074

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

**Authorize the Prosecuting Attorney to post, advertise and hire to fill the level 11 union position effective June 15, 2015.** 015-075

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

**Approve the Remonumentation Agreements with Northeast Land Surveys and Rigg Land Surveying.** 015-076

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

**Approve Statutory Finance minutes of May 6, 2015.** 015-077

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

**Approve Commissioner Salaries for the month of May and per diems through May 20, 2015.** 015-078

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

**Authorize the Equalization Director to attend the "Understanding and Using Comparable Transactions" seminar June 9, 2015.** 015-079

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 9:44 a.m. until 9:30 a.m. June 3, 2015.

Nancy Huebel  
County Clerk

Jeffrey Matthews  
Chairman