

JUNE 17, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 17, 2015 PURSUANT TO PUBLISHED SCHEDULE.

This being a regular session the meeting was called to order at 9:30 a.m. by Vice Chairman John Moehring.

Commissioners Present: Rob Huebel (District 1), Robert Cudney (District 3), John Moehring (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Jeffrey Matthews (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

June 3, 2015

APPROVAL OF COMMITTEE MINUTES

June 3, 2015

PUBLIC COMMENTS

Mark Hitchcock – thanked the Board for support and he is moving in MSU Extension to the Educator Position. Commission O'Farrell said Mark did an excellent job as Chairman of Develop Iosco and he is going to be missed.

Ken Matthews, Service of roads – Camp Road/Boat Launch, Pine Acres Road - requests more attention.

Fredonna Johnson – Camp Road resident, here with Ken Matthews.

OLD BUSINESS

None.

NEW BUSINESS

Stephanie Mallak Olson: Iosco/Arenac District Library Report – packet of materials presented with the Annual Report.

Approve Freedom of Information Act – Policy.

015-085

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

Bob Rae, 911 Director – Peninsula Fiber Network. **Authorize the change-over to Peninsula Fiber Network.**

015-086

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

COMMITTEE REPORTS:

Resolutions read by Vice-Chairman, John Moehring:

Authorize the County Clerk and Chief Deputy to attend MACC 107th Annual Summer Conference and amend the budget by increasing Elections -Conference and Seminars and Reducing Elections Office Supplies in the amount of \$300.00 each.

015-087

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

Authorize payment to the Fence company for the installation of 180’ of (4) rolls of razor ribbon on existing fence and wall at the Jail.

015-088

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

Authorize the Equalization Director to post, advertise and hire a full-time Senior Appraiser to fill the vacant position per union contract.

015- 089

Carried on the following roll call: Ayes: Huebel, Cudney and Moehring.
Nays: O’Farrell. Absent: Matthews.

Approve the Statutory Finance minutes of June 3, 2015.

015-090

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

Approve Commissioner Salaries and Per Diems through June 17, 2015.

015-091

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

MISCELLANEOUS ANNOUNCEMENTS

In Box.

PUBLIC COMMENT

Frank Leiva – respond to Camp Road residents – Road Commission has not received complaints since 2012, should contact Road Commission and Oscoda Township.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:27 a.m. until 9:30 a.m.
July 1, 2015.**

**Nancy Huebel
County Clerk**

**John Moehring
Vice-Chairman**