

JULY 1, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 1, 2015 PURSUANT TO PUBLISHED SCHEDULE.

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

Commissioners Present: Jeffrey Matthews (District 2), Robert Cudney (District 3), John Moehring (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Rob Huebel (District 1).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

June 17, 2015

APPROVAL OF COMMITTEE MINUTES

June 17, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Kathy Burkholder, Consumers Energy, New Meter Technology. Pamphlets provided to Commissioners. Information only.

Iosco Exploration Bike Path Maintenance Agreement. Moved to Committee of the Whole.

COMMITTEE REPORTS:

Commissioner O'Farrell – restructuring of Region 7B/Michigan works Regions.

Resolutions read by Chairman Matthews:

Authorize Emergency Medical Service to obtain bids for two ambulances. 015-092

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

Approve budget for the court reorganization as presented, effective July 1, 2015. 015-093

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

Approve the Courthouse Preservation Fund as presented. 015-094

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

Approve Budget revision for Title 4D and Title 4E Grants administered by the Prosecuting Attorney. 015-095

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

Approve two part-time positions to work the Snowmobile, ORV, Marine, and Operation Stone Garden grants effective July 1, 2015 at \$15.00 per hour. 015-096

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

Approve the Statutory Finance minutes of June 17, 2015. 015-097

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

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

015-098

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

Approve Independent Contractor Agreement with Melissa Upper for the Planning Services To the Region 3 Homeland Security Planning Board as they relate to the 2014 Homeland Security Grant Program, effective June 1, 2015, at \$50.00 per hour.

015-099

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

MISCELLANEOUS ANNOUNCEMENTS

In Box.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:50 a.m. until 9:30 a.m.
July 15, 2015.

Nancy Huebel
County Clerk

Jeff Matthews
Chairman