

**AUGUST 5, 2015**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 5, 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: 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**

**July 15, 2015**

**APPROVAL OF COMMITTEE MINUTES**

**July 15, 2015**

**PUBLIC COMMENTS**

**Bill Deckett, Chairman of the Airport Advisory Committee re: security system-possible funding through Homeland Security Grant. Looking at a possible long term loan for storage building.**

**OLD BUSINESS**

**None.**

## NEW BUSINESS

Marisue Moreau, Northeast Michigan Consortium – Interlocal Agreement. Mark Berdan, Director of Michigan Works. Information re: Prosperity Regions.

District Health Department #2 – Denise Bryan, Health Officer re: County Appropriation.

Authorize a 2% increase to the 2016 District Health Department #2 budget. 015-110

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

Iosco County Historical Society – 2016 Appropriation – authorize an appropriation for 2016 in the amount of \$12,000. 015-111

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

Doreen Dewald, Equalization Director – Letter of Understanding. Create Appraiser I position and keep the Senior Appraiser position open for 48 months. If MCAO Certification is obtained the Appraiser I position will go away. 015-112

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

Nichol Palumbo – Conference Request. Authorize attendance at the Prosecuting Attorney’s 88<sup>th</sup> Annual Conference. 015-113

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

## COMMITTEE REPORTS:

Resolutions read by Chairman Matthews:

Accept 2014 Audit as presented. 015-114

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

Amend the 2015 Training Fund 209 Budget. 015-115

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

**Amend the EMS 2015 budget increasing #210-651-813.01 by \$25,000 and increasing Transfers in #210-651-699.01.**

**015-116**

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

**Authorize the funding for two EMS vehicles in the 2016 EMS Budget in the amount of \$300,356.00.**

**015-117**

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

**Authorize funding the OUIL position 100% through the Prosecuting Attorney's 2016 Budget.**

**015-118**

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

**Approve \$1000.00 from the 2015 Appropriations budget to the Iosco Fair Board.**

**015-119**

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

**Approve the Statutory Finance minutes of July 15, 2015.**

**015-120**

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

## **MISCELLANEOUS ANNOUNCEMENTS**

**In Box.**

## **PUBLIC COMMENT**

**Kelby Ruckle, President – Iosco Fair Board. Thanked the board for appropriation with comments By O'Farrell and Matthews thanking Ruckle for his service.**

## **COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:40 a.m. until 9:30 a.m.  
August 19, 2015.**

**Nancy Huebel  
County Clerk**

**Jeff Matthews  
Chairman**