

SEPTEMBER 2, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 2, 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

August 19, 2015

APPROVAL OF COMMITTEE MINUTES

August 19, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

Commissioner Matthews – regarding current legal situation and request for resignation from Commissioner O'Farrell. Matthews "I quit". Vice Chairman, John Moehring took over the meeting.

NEW BUSINESS

Carla Grezeszak – Child Care Summary Budget

Approve the Child Care Budget Summary for October 1, 2015 through September 30, 2016. 015-134

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

Presentation of Certificate of Appreciation to Bonita Coyle – Retiring September 25, 2015. 015-135

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

COMMITTEE REPORTS:

Resolutions read by Vice-Chairman Moehring:

Appoint Ericka Earl as the Administrator for the Remonumentation Grant. 015-136

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

**Approve the bid from Design industrial in the amount of \$5,880.00 for a sink/toilet
Combination at the Jail.** 015-137

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

Approve the purchase of two chairs for 911 and authorize budget revision. 015-138

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

Approve budget Amendment for Veterans Trust Fund. 015-139

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

**Appoint two Commissioners to the Budget Committee for the preparation of the 2016
Budget.** 015-140

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

Approve Statutory Finance Minutes of August 19, 2015.

015-141

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

**Accept resignation of Commissioner Matthews – Who indicated as a result of current
Legal situation and request from Commissioner O'Farrell for resignation - "I quit".**

015-142

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

**Authorize Administrative Assistant to post/advertise for letters of interest for Commissioner
District 2.**

015-143

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:58 a.m. until 9:30 a.m.
September 16, 2015.

Nancy Huebel
County Clerk

John Moehring
Vice-Chairman