

**SEPTEMBER 16, 2015**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 16, 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 Vice-Chairman, John Moehring.**

**Commissioners Present: Rob Huebel (District 1), (District 2 – Vacant), 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**

**September 2, 2015**

**APPROVAL OF COMMITTEE MINUTES**

**September 2, 2015**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Presentation of Certificates – Linda Sucaet, Karen Castle, Linda Nuveman**

**Resolution of Appreciation – Linda Sucaet.**

**015-144**

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

**Resolution of Appreciation – Karen Castle.**

**015-145**

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

**Presentation of Appreciation – Linda Nuveman.**

**015-146**

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

**COMMITTEE REPORTS:**

**Commissioner Moehring – Five year plan for Parks and Recreation as well as Hazard mitigation.**

**Resolutions read by Vice-Chairman Moehring:**

**Resolution to *not* levy the Medical Care Facility Alzheimer millage of 0.3354 for December 1, 2015.**

**015-147**

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

**Approve computer purchase and budget amendment for Prosecuting Attorney.**

**015-148**

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

**Support Oscoda-Wurtsmith Airport grant application for Federal Aviation, Aviation Administration.**

**015-149**

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

**Approve Contract Extension with MGT of America, Inc. in the amount of \$4,000.00.** 015-150

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

**Approve budget amendment to cover increased training expenses for 911.** 015-151

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

**Approve Statutory Finance Minutes of September 2, 2015.** 015-152

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

**Approve Commissioner Salaries and per diems through September 16, 2015.** 015-153

Carried on the following roll call: Ayes: Huebel, 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 9:56 a.m. until 9:30 a.m. September 30, 2015 which is a "Special Meeting" to appoint vacant commission seat.

Nancy Huebel  
County Clerk

John Moehring  
Vice-Chairman