

JANUARY 21, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 21, 2015 PURSUANT TO PUBLISHED SCHEDULE.

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

Commissioners Present: Rob Huebel (District 1), Jeff 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

January 7, 2015

APPROVAL OF COMMITTEE MINUTES

January 7, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Ed Rohn – Stone Garden Grant and update on Hazard Mitigation Plan.

**Authorize the Chairman to execute the Operation Stone Garden Grant
Fiscal Year 2013.**

015-009

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

**Spicer Group – Letter of Agreement for Professional Services to development grants
Regarding the Bike Path.**

015-010

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

**Ralph Boudreau – requested a budget revision for snowmobile fund as well as a request
To purchase a skidoo and sell old machine. Further, Walmart provided a grant to the
Sheriff's Department in the amount of \$500.00 which will be used toward a monitor for
the command vehicle.**

Authorize the purchase of a new skidoo, budget amendment and sale of old machine.

015-011

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

COMMITTEE REPORT

**Commissioner O'Farrell – MI Works Alumni Awards Banquet – Karrie Eckert.
EMCOG Meeting – Saginaw/Budget concerns; Kalitta Air Hangar-
Possibly building another hangar.**

**Commissioner Huebel – Added comments on hangar/ICCOA – update on directors medical issues
and status of the board.**

Commissioner Moehring – Working with Ed Rohn – Hazard Mitigation Plan.

Resolutions read by Commissioner Matthews:

Approve BS&A Software for the Building and Safety Department.

015-012

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

Approve Homeland Security Grant in the amount of \$977,963.00, approves budget and fiduciary duties. 015-013

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

Approve budget revision for new furnace at Public Safety Building in the amount of \$2,795.00. 015-014

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

Approve the Resolution of Intent to apply for assistance fiscal 2016 Iosco Transit Corporation. 015-015

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

Approve Commissioner salaries and per diems through January 21, 2015 as presented. 015-016

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

Approve Statutory Finance minutes of January 7, 2015. 015-017

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

Appoint Rick Mikulski to the Area 9 Agency on Aging in place of Matthews's apt. in error. 015-018

Carried on the following roll call: Ayes: Huebel, Matthews, 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 10:29 a.m. until 9:30 a.m.
February 4, 2015.**

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**