

**NOVEMBER 18, 2015**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON NOVEMBER 18, 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 Robert W. Huebel, III Chairman.**

**Commissioners Present: Rob Huebel (District 1), Jeffrey Johnston (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 with additions.**

**APPROVAL OF BOARD MINUTES**

**November 4, 2015**

**APPROVAL OF COMMITTEE MINUTES**

**November 4, 2015**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**Parks and Recreation Commission – tractor purchase and budget amendment.**

**015-184**

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

**NEW BUSINESS**

**Chris Roulo – New Employee Training – Prosecutor’s Office.**

015-185

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

**COMMITTEE REPORTS:**

None.

**Resolutions read by Chairman Huebel:**

**Enhanced 911 - Approve the purchase of a telephone system and authorize payment of half \$47,000.31.**

015-186

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

**Iosco County Sheriff’s Department – Law Enforcement Agreement with Forest Service.**

015-187

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

**Iosco County Jail – authorize flooring for C1 and C2 from Duralast in the amount of \$22,597.75 and budget revision for same.**

015-188

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

**Authorize Sheriff to post, advertise and hire a Jail Administrator as Koenig is retiring December 31, 2015 and would like a 30 training period.**

015-189

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

**Appoint Robert Huebel, III to the Oscoda Wurtsmith Airport – Local Development Finance Authority until December 31, 2019.**

015-190

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

**Amend the Building and Safety Budget in the amount of \$12,000.00 increasing Inspections.** 015-191

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

**Resolution HIPAA HITECH Amendment – formal record of action.** 015-192

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

**Set Public Hearing for General and Non-General Fund 2016 budgets.** 015-193

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

**Approve Statutory Finance Minutes of November 4, 2015.** 015-194

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

**Approve Salaries and Per Diems for Commissioners through November 18, 2015.** 015-195

Carried on the following roll call: Ayes: Huebel, Johnston, 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 9:49 a.m. until 9:30 a.m.  
December 2, 2015

Nancy Huebel  
County Clerk

Rob Huebel  
Chairman