

DECEMBER 2, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 2, 2015 PURSUANT TO PUBLISHED SCHEDULE.

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 18, 2015

APPROVAL OF COMMITTEE MINUTES

November 18, 2015

PUBLIC COMMENTS

Carol Jurczyk, Juvenile Register/Probate Deputy Register – Comments re: Court Reorganization and moving of offices.

OLD BUSINESS

None.

NEW BUSINESS

Emergency Medical Service – Millage Renewal Request, approve language. 015-196

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

9:45 a.m. – Public Hearing 2016 General/Non-General Fund Proposed 2016 Budget.

Approve the General/Non-General Fund 2016 Budgets. 015-197

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

Court Reorganization Project - \$13,434.92 to be charged to the Court Restoration Fund. 015-198

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

COMMITTEE REPORTS:

Commissioner Johnston – District Health Department #2.

Resolutions read by Chairman Huebel:

Iosco Transit Corporation Project Authorization FY2016 Section 5311 Operating Formula Grant. 015-199

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

Extend the Janitorial Service Agreement for one year to expire December 31, 2016. 015-200

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

Approve Statutory Finance Minutes of November 18, 2015. 015-201

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

Approve 911 Budget Revision for \$47,000.31. 015-202

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 10:04 a.m. until 9:30 a.m.
December 16, 2015**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**