

DECEMBER 16, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 16, 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

December 2, 2015

APPROVAL OF COMMITTEE MINUTES

December 2, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Steve Rollins – Michigan Veterans Affairs – Northern Michigan Veterans Coalition – Region 3.

Ralph Boudreau, Under Sheriff – Law Enforcement Snowmobile Grant and Budget Revision. 015-203

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

Elite Shellenbarger – Camera System and 2015 Budget Amendment. 015-204

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

COMMITTEE REPORTS:

Commissioner Johnston – Northern Michigan Counties Association in Gaylord – impressed with information.

Commissioner Huebel – Oscoda Wurtsmith Airport Authority – Looking for Iosco County member at large. Pat Copland is leaving – certificate of appreciation/letter to be sent.

Resolutions read by Chairman Huebel:

Approve the Fy2016 Snowmobile Law Enforcement Program Grant. 015-205

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

Budget revision for Snowmobile Law Enforcement Grant. 015-206

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

Jail Security System – accept proposal from A.S.C. in the amount of \$45,650.00. 015-207

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

Approve miscellaneous 2015 budget revisions. 015-208

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

Renew contract with Marv Poland for Airport Management. 015-209

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

Approve Court Appointed Attorney Contract with 23rd Circuit, 81st District, Probate Courts And Attorney's Tyler, Bacarella, Izworks and Riffel. 015-210

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

Approve purchase of three high back radios in the amount of \$745.00 – 211-211-979.99. 015-211

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

Reimburse part-time employee at Sheriff's Department \$236.10 for eye glasses. 015-212

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

Approve Statutory Finance Minutes of December 2, 2015. 015-213

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

Approve Commissioner Salaries and per diems through December 16, 2015. 015-214

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

Amend Iosco County Animal Shelter Operations and Management Services Agreement To reflect an increase from \$20,000.00 to \$30,000.00. 015-215

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

Reimburse the Humane Society \$1,525.00 for the installation of a new fence at the Animal Shelter. 015-216

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

Approve budget revision for the 209 Training Fund – 911.

015-217

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

Amend the 2015 budget to include the Family Treatment Court, \$3,500.00.

015-218

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

Authorize payment of \$21,150.00 to Dubie Welding for the delivery of the groomer – Parks and Recreation.

015-219

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 10:25 a.m. until 9:30 a.m.
January 6, 2016

Nancy Huebel
County Clerk

Rob Huebel
Chairman