

**FEBRUARY 1, 2017**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 1, 2017 PURSUANT TO PUBLISHED SCHEDULE.**

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**This being the regular session the meeting was called to order at 9:30 a.m. by Chairman Robert W. Huebel, III.**

**Commissioners Present: Rob Huebel (District 1), Jeffrey Johnston (District 2), Mark McKulsky (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 18, 2017**

**APPROVAL OF COMMITTEE MINUTES**

**January 18, 2017**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

Kara Mularz – Department of Health and Human Services and Becky Yuncker, Executive Director, Roscommon Child Advocacy Center.

Nancy Huebel for Court Administrator Jennifer Huebel - Warrant Officer Wage, \$52.00 half day and \$104.00 full day.

017-009

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

**COMMITTEE REPORTS:**

Commissioner O’Farrell – EMCOG, elected secretary. CEO of NMRE resigned, O’Farrell on Interview committee.

Commissioner McKulsky – ITA dinner, number of officers to patrol Iosco County – 26, looking for combined resolution. Planning Commission -300 foot tower. Richard Hawkins – bee problem (Glennie). Jose Lake Association Meeting, testing on lakes, weed control. Washington D.C. meeting with Dan Kildee, deal with Oscoda water situation.

**Resolutions read by Chairman Huebel:**

**Approve the FY2018 Resolution of Intent for the Iosco Transit Corporation.**

017-010

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

**Approve the Economic Development 2017 Budget in the amount of \$41,000.00.**

017-011

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

**Approve the statutory finance committee minutes of January 18, 2017 as presented.**

017-012

Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, 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 10:28 a.m. until 9:30 a.m.  
February 15, 2017.**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**