

FEBRUARY 15, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 15, 2017 PURSUANT TO PUBLISHED SCHEDULE.

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), Mark McKulsky (District 3), John Moehring (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Jeffrey Johnston (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

February 1, 2017

APPROVAL OF COMMITTEE MINUTES

February 1, 2017

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Fallon Januska, Emily Schaefer. Saginaw Bay Cooperative – Invasive Species Management Area Memorandum of Understanding.

017-013

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

Lt. Luty (MSP) – Smart 911. Nationwide database program. Support the program.

017-014

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

Lt. Luty (MSP) Update on staffing levels in Iosco County.

Approve ATI Service Agreement Proposal for maintenance of the HVAC equipment Operation, March 1, 2017 to February 28, 2020.

017-015

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

COMMITTEE REPORTS:

**Commissioner McKulsky – NEMCSA meeting, focus on Elderly, Preschool & Veterans.
Commissioner O’Farrell – NMRE, interview for new CEO.**

Resolutions read by Chairman Huebel:

Authorize the Animal Control Officer to attend training.

017-016

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

Authorize Chairman to execute Easement with Tawas City as presented.

017-017

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

Approve 2017 budget for the Exploration Trail.

017-018

**Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring.
Nays: O’Farrell. Absent: Johnston.**

Authorize Shellenbarger to apply for a grant for funding of a part-time Veterans Counselor.

017-019

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

Approve the statutory finance committee minutes of February 1, 2017 as presented.

017-020

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

Approve Commissioner salaries for the month of February through February 15, 2017.

017-021

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Carl Jennings – Airport and Airport Building. A pole barn is all that is needed not a building from state grant funding as presented.

Lt. Luty – continued on update of staffing. Support for Sheriff Road Patrol millage.

COMMUNICATIONS

Authorize the Chairman to send letter of support to AuSable Township for grant application for funding of a Tot Lot at the McCuaig park.

017-022

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

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**