

APRIL 5, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 5, 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), 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 with additions.

APPROVAL OF BOARD MINUTES

March 15, 2017

APPROVAL OF COMMITTEE MINUTES

March 15, 2017

PUBLIC COMMENTS

None.

OLD BUSINESS

Somers vs Iosco County. Proceed to settle through acceptance of case evaluation award.

017-038

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

NEW BUSINESS

Denise Bryan, District Health Department #2 Update. Continue to make progress. Introduced Chuck Lubren, Deputy Health Office. Contamination issue because of WAFB. Looking for funding. Commissioner Moehring pleased to hear about combining of Health Departments. April 25, 2017, Township Hall Meeting.

Security Cameras – Iosco County Airport. Approve purchase of cameras and authorize budget revision.

017-038

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

Authorize Clerk to post, advertise and hire a part-time Civil/General Clerk due to recent resignation.

017-039

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

Authorize the hiring of a Level 6 – Enforcement Officer, Friend of the Court.

017-040

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

Equalization Report – Values. Accept the report as presented and authorize the Chairman and the Clerk to execute the report.

017-041

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

Emergency Medical Service – Hale Project – Accept Bid from Tom Clement of Hale in the amount of \$14,566.40.

017-042

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

COMMITTEE REPORTS:

Commissioner O’Farrell – Update re: Bridge Project. Dr. Dave Beck, retirement – AuSable Valley Community Mental Health.

Commissioner Moehring – District Health, Child Advocacy Grant, Kara will be going to Ogemaw County. AuSable Valley Trail Rider Club replaced roof. at no charge to county - appreciation letter to be sent.

Commissioner McKulsky – meeting with Ed Rohn.

Resolutions read by Chairman Huebel:

Re-appoint Robert Hodges to the OWA-Joint Airport Zoning Board for a three year term. 017-043

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

Re-appoint Jennifer O'Farrell to Jury Board for a term to expire 4/30/23. 017-044

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 March 15, 2017 as presented. 017-045

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Mark Miller.

COMMUNICATIONS

Commissioner McKulsky - Ethan Rasch applied for Aviation Scholarship and is very deserving.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:36 a.m. until 9:30 a.m. April 19, 2017.

**Kellie Flory, Deputy
County Clerk**

**Rob Huebel
Chairman**