

APRIL 19, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 19, 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 as presented.

APPROVAL OF BOARD MINUTES

April 5, 2017

APPROVAL OF COMMITTEE MINUTES

April 5, 2017

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Chuck Lichon – Deputy Health Officer DHD #2: Introduced Deb Wolf, new DHD #2 employee. Approve the District Health Department #2 Environmental Health Regulations revised April 18, 2015. 017-046

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

Carla Grezeszak, Friend of the Court – approve moving Chris Roulo from Prosecutor’s Office to Friend of the Court Office and level increase as presented - effective May 1, 2017. 017-047

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

Oscoda Township – Resolution in Support of Ground Water contamination and call for action. 017-048

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

MDOT – Contract – Airport SRE Building. Authorize the Chairman to sign MDOT Contract No. 2017-0450 to construct a building for the snow removal equipment at the Iosco County Airport. 017-049

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

Elite Shellenbarger – Approve Barracuda Backup Equipment in the amount of \$8330.67. 017-050

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

Elite Shellenbarger – post and advertise for the upcoming vacancy (Mary Gill retiring) in the Data Processing Department. 017-051

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

COMMITTEE REPORTS:

Commissioner McKulsky – 1) Planning Commission, problem with neighbor dispute re: business In pole barn. Referred to County Commission Johnston. 2) NEMSCA, Consumers Power Donation/Foster Grandparents Program/Senior Companion flyers to be distributed/Township Association dinner.

Commissioner Johnston – 1) NMCA in Grayling – disabled Veterans property tax exemption – thank you to our Equalization Department. 2) Group buying of County items through NACO – Annual dues for group buying.

Resolutions read by Chairman Huebel:

Authorize the Equalization Director to attend the 2017 MAED Annual Conference. 017-052

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

Authorize the Under-Sheriff to post, advertise and hire effective June 30, 2017 at \$14.33 per hour due to Trieva Liebler retirement. 017-053

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

Authorize Jail Administrator to purchase a copy machine from Miller Office Machines in the amount of \$2,995.00 and approve budget revision as presented. 017-054

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 April 5, 2017 as presented. 017-055

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

Approve Commissioner Salaries and Per Diems through April 19, 2017. 017-056

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 10:19 a.m. until 9:30 a.m.
May 3, 2017.**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**