

**MAY 3, 2017**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 3, 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 19, 2017**

**APPROVAL OF COMMITTEE MINUTES**

**April 19, 2017**

**PUBLIC COMMENTS**

**Robert Webb – Webb & Son Well Drilling – Abolish the Water Well Advisory Board.  
Steve Simmons, abandonment of Septic and Wells and the importance of the Advisory Board.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Stephanie Mallak Olson – Iosco-Arenac District Library Annual Report.**

**Sarah Rautio – MSU Educator. Update of consumer horticulture program and program updates.**

**Introduction of Bill Hendrian, District Coordinator.**

**Tara Roberson – MSU Nutrition Program. Health & Nutrition update on programs offered.**

**Jennifer Huebel, Trial Court – Request to attend Court Managers conference-Jennifer Huebel. 017-057**

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

**Probate and Juvenile Conference request – Carol Jurczyk and Mary Windsor. 017-058**

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

**Commissioner O’Farrell re: resolution opposing the proposed DNR baiting ban in Iosco County. 017-059**

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

**COMMITTEE REPORTS:**

**Commissioner McKulsky – Housing Commission Update on Whittemore home.**

**Commissioner O’Farrell – EMCOG, Plainfield Township blight program. State coming up with funding to handle these situations, application required June 21<sup>st</sup> deadline.**

**Resolutions read by Chairman Huebel:**

**Request to purchase mobile data terminal for Animal Control truck. 017-060**

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

**County Clerk – grant for new voting equipment and computer purchase. 017-061**

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

**Appoint Bob VanDeWalle to County Airport Advisory Committee.** 017-062

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

**District Health Department #2 renew lease for two years at same rate.** 017-063

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

**Approve lease/purchase of a new Avaya telephone system.** 017-064

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

**Authorize the Equalization to attend 2017 Preliminary State Equalization on May 8, 2017.** 017-065

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

**Approve revised Project Authorization FY2017 Section 5311 Operating Formula Grants with MDOT – Iosco Transit Corporation.** 017-066

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 19, 2017 as presented.** 017-067

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

**MISCELLANEOUS ANNOUNCEMENTS**

None.

**PUBLIC COMMENT**

Pauline Ferns – Conference expense worth it – networking.  
Doreen Dewald, Equalization Director – reminder GIS meeting today.

**COMMUNICATIONS**

In Box.

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 11:00 a.m. until 9:30 a.m.  
May 17, 2017.**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**