

MAY 17, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 17, 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

May 3, 2017

APPROVAL OF COMMITTEE MINUTES

May 3, 2017

PUBLIC COMMENTS

Ed Beckley (Owner M-65 Bait Shop) – re: Deer Baiting Ban.

OLD BUSINESS

None.

NEW BUSINESS

Ericka Earl, Register of Deeds – request to fill vacant level II Clerk.

017-068

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

Scott Frank, Jail Administrator – request to hire Steve Bellows full-time Correction Officer at the third pay step in the POAM Contract.

017-069

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

COMMITTEE REPORTS:

Commissioner O’Farrell: New CEO for AVCMH in the process of hiring.

Commissioner Johnston: DNR Grant – ORV Law Enforcement

**Commissioner McKulsky: NEMCSA, information available re: statistics of deaths etc.
Thank you to Chairman re: Oscoda meeting.**

Commissioner Huebel: Public Hearing re: Bike Path.

Resolutions read by Chairman Huebel:

Approve Independent Contractor Agreement with Melissa Upper for the Planning Services To the Region 3 Homeland Security Planning Board 2016 grant program.

017-070

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

Authorize the budget revision and the purchase of new computers, laptops, monitor’s docking stations, etc. for the Friend of the Court.

017-071

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

Authorize the County Clerk to purchase a new copy machine with cost shared between #101-191-932.00 and #270-270-701.00.

017-072

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

Approve budget revision for Michigan Justice Training Fund.

017-073

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

Accept the grant for Veterans one-time payment of \$10,000.

017-074

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 May 3, 2017 as presented.

017-075

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

Approve Commissioner Salary and Per Diems through May 12, 2017.

017-076

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Kellie Rau – Iosco County 4H Report: Wildfires in Kansas, Family Fun Fair, Healthy Living Initiative Implemented. Information provided to board.

COMMUNICATIONS

Email re: State Hospital location in Northern Michigan.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:00 a.m. until 9:30 a.m. June 7, 2017.

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**