

JUNE 7, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 7, 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

May 17, 2017

APPROVAL OF COMMITTEE MINUTES

May 17, 2017

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Chuck Lichon – Amend the DHD #2 Environmental Health Regulations.

017-077

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

Motion to go into Public Hearing by Moehring with McKulsky supporting. Carried.

9:45 a.m. Public Hearing to Increase Property Tax. Resolution Imposing Tax Levy.

017-078

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

Motion to close Public Hearing by Moehring with Johnston supporting. Carried.

Elite Shellenbarger – Exploration Trail Agreement. Failed on a motion by Moehring with “No Support”.

Jennifer Huebel – Position Transfer to Trail Court from Clerk’s Office.

017-079

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

Nancy Huebel – authorize hiring a full-time and reserving right to hire a part-time if needed in 2018.

017-080

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 AVCMHS – Internal employee/Dr. Beck will stay on until end of the year.

Commissioner McKulsky – ICCOA re: statistics re: grandparent/children living together. Visited new building/sealing of floor.

Commissioner Huebel – Michigan Aeronautics Conference – meeting held at Wiltse’s – Airport CBA report presented to the board members.

Resolutions read by Chairman Huebel:

Cedar Lake resolution to expend funds in excess of \$10,000.

017-081

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

Resolution approving the Professional Services Agreement with Northeast Land Surveys and Rigg Land Surveying for Remonumentation.

017-082

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

Equalization – promote Peggy McKeever to Senior Appraiser position as agreed by past Resolution and remove the Appraiser I position as agreed.

017-083

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 17, 2017 as presented.

017-084

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

Commissioner McKulsky – Mr. Short, wrecker service hasn't been called in the last 1 ½ months.
Londo Lake – forest area torn up by dogs.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:55 a.m. until 9:30 a.m.
June 21, 2017.

Nancy Huebel
County Clerk

Rob Huebel
Chairman