

JUNE 21, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 21, 2017 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session the meeting was called to order at 9:30 a.m. by Vice-Chairman John Moehring.

Commissioners Present: Jeffrey Johnston, (District 2), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Rob Huebel, (District 1).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved with revisions to table the Trail Agreement, by McKulsky with support from Johnston. The issue challenged by O'Farrell.

Set special meeting for next week when Chairman is available re: Bike Path Agreement. 017-085

**Carried on the following roll call: Ayes: Johnston, McKulsky and Moehring. Nays: O'Farrell.
Absent: Huebel.**

APPROVAL OF BOARD MINUTES

June 7, 2017

APPROVAL OF COMMITTEE MINUTES

June 7, 2017

PUBLIC COMMENTS

Richard Hammel, Wilber Township re: future of Iosco Exploration Trail.

OLD BUSINESS

Hire Juli Montgomery as the IT Director, effective July 1, 2017, at 40 hours per week and \$42,872.76 per year.

017-086

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

System Operator Vacancy – authorize posting to hire a level II position in the Data Processing Department.

017-087

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

NEW BUSINESS

Iosco Exploration Trail – Agreement with Oscoda Township – tabled to next week.

COMMITTEE REPORTS:

Commissioner McKulsky – Public Hearing on July 18, 2017 re: treatment of lakes.

Commissioner O'Farrell – New Director of AVCMH.

Commissioner Johnston – NMCA – change in State Law re: loaning money to townships for roads.

Commissioner Moehring – 911 Director Resignation letter read to board. Committee has been appointed to interview his replacement.

Resolutions read by Vice Chairman Moehring:

Approve MGT of America Contract in the amount of \$6000.00.

017-088

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

Accept bid from Ulman for Heating and Cooling at the Annex Building.

017-089

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

Approve BS&A for Drain Commissioner's Office.

017-090

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

Approve the statutory finance committee minutes of June 7, 2017 as presented.

017-091

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

Approve Commissioner Salaries and per diems through June 21, 2017.

017-092

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Commissioner McKulsky – signage on road in Plainfield Township.

Commissioner Moehring will check on the procedure re: the Iosco Exploration Trail special meeting.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:10 a.m. until 9:30 a.m. July 5, 2017.

**Nancy Huebel
County Clerk**

**John Moehring
Vice-Chairman**