

JULY 5, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 5, 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

June 21, 2017 – Correction: Vice-Chairman Moehring called to Order.

APPROVAL OF COMMITTEE MINUTES

June 21, 2017

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Certificate of Appreciation – Mary Gill.

017-093

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

Certificate of Appreciation – Treva Liebler.

017-094

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

Corrections Officer Resignation and adjust hours. Darren Taylor.

017-095

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

Approve budget revision for the Local Corrections Training Fund.

017-096

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

Committee Reports:

None.

Resolutions read by Chairman Huebel:

Approve budget revisions – Sheriff #101-301-686.00 and #101-301-979.01.

017-097

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

BS&A Drain Commissioner – approve \$11,035.00.

017-098

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

Emergency Medical Service – purchase three Power-Pro XT cots in 2017 and three in 2018.

017-099

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

Emergency Medical Service – approve the purchase of equipment for ambulance \$15,000.00. 017-100

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

Approve the Region 9 Area Agency Plan. 017-101

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 June 21, 2017 as presented. 017-102

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 9:47 a.m. until 9:30 a.m. July 19, 2017.

Nancy Huebel
County Clerk

Rob Huebel
Chairman