

**JULY 19, 2017**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 19, 2017 PURSUANT TO PUBLISHED SCHEDULE.**

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**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**

**July 5, 2017**

**APPROVAL OF COMMITTEE MINUTES**

**July 5, 2017**

**PUBLIC COMMENTS**

**Ken Foster, Parks and Recreation re: groomers, tools, maintenance, operating costs.**

**Tom Ferguson, Parks and Recreation – thanked the groomers, positive statements regarding the Trails, no unauthorized use of equipment.**

**Jane Hayward, Parks and Recreation – avid snowmobile rider, guys do an outstanding job on trails.**

**OLD BUSINESS**

**Agreement Oscoda Township (Bike Path).**

**017-103**

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

**NEW BUSINESS**

**Approve 2016 Audit Presentation (Stephenson & Co.)**

**017-104**

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

**Committee Reports:**

Commissioner McKulsky – Public Hearing re: Loon Lake.  
Commissioner Huebel – Cedar Lake joint meeting with lake board.  
Commissioner O'Farrell – EMCOG – meeting held at East Tawas City Hall.

**Resolutions read by Chairman Huebel:**

**Friend of the Court – post, advertise and hire Enforcement Clerk.**

**017-105**

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

**Friend of the Court – authorization for three employees to attend MiCSES training.**

**017-106**

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

**Authorize the purchase of 4 monitors and various equipment for electronically displaying Court dockets etc. – County Clerk.**

**017-107**

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 July 5, 2017 as presented.**

**017-108**

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

**Approve Commissioners salaries for month of July and per diems through July 21, 2017.**

**017-109**

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

**MISCELLANEOUS ANNOUNCEMENTS**

**None.**

**PUBLIC COMMENT**

**Mark Miller – Ex CPA – Audit recommendations are valid.**

**Paul Westcott – requested list of what Parks and Recreation can spend their money on. Shellenbarger will provide a copy of budget.**

**Karen Rouse – Bike Path was requested in 2015.**

**COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:56 a.m. until 9:30 a.m. August 2, 2017.**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**