

**AUGUST 2, 2017**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 2, 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 19, 2017**

**APPROVAL OF COMMITTEE MINUTES**

**July 19, 2017**

**PUBLIC COMMENTS**

**Mark Miller – Develop Iosco. Technology Action Plan re: broadband. Mr. Miller requests to have the link posted on the Iosco County website. Information was also provided to the Board regarding the Arenac County Economic Development Commission.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**CLOSED SESSION re: POAM Union Negotiation Strategy.**

**Motion to enter into closed session.** Motion by McKulsky, supported by Moehring. Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

**Motion to go into open session.** Motion by Moehring, supported by O'Farrell. Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

**Motion to accept closed session minutes.** Motion by Moehring, supported by Johnston. Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

**Motion to allow Administrator, Elite Shellenbarger, to proceed with negotiations as discussed in closed session.** Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

**9:45 a.m. Public Hearing – CDBG Application – Stephanie Rose Enterprise, LLC:**

Public hearing commenced at 10:00 a.m. with questions from the Board re: this company and how the loan works with an explanation from Elite Shellenbarger, Treasurer/Administrator. There were also questions from Mark Miller – Develop Iosco and Karen Rouse – Iosco County News Herald/Oscoda Press. There were no objections.

**CDBG REVOLVING LOAN FUND PROGRAM - Stephanie Rose Enterprise, LLC.**

**017-110**

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

**Committee Reports:**

Commissioner McKulsky – Housing Commission. The amount for roof repairs was raised to \$10,000.00. This Friday, he will attend the NEMSCA meeting in Grayling.

**Resolutions read by Chairman Huebel:**

**Letter of Understanding re: vacation of Samantha VanAlstine.**

Motion made by Johnston, supported by O'Farrell to allow the request. After the Chairman stated the motion, the motion was WITHDRAWN by Johnston. Vote re: withdrawal carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O'Farrell. Nays: None. Absent: None.

**Approve budget revision for the Airport (SRE Building).**

**017-111**

**Motion made by Moehring, supported by Johnston. 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.**

**017-112**

**Motion made by Johnston, supported by O'Farrell. 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 – Develop Iosco re: the broadband report being placed on the website. Also, the website needs updating in some areas.**

**COMMUNICATIONS**

**Commissioner McKulsky – was informed that Consumers is charging a \$25 fee for an easement into residents property with comments from Elite Shellenbarger – Treasurer/Administrator and Ericka Earl – Register of Deeds.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:32 a.m. until 9:30 a.m. August 16, 2017.**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**