

AUGUST 16, 2017

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 16, 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 an addition.

APPROVAL OF BOARD MINUTES

August 2, 2017

APPROVAL OF COMMITTEE MINUTES

August 2, 2017

PUBLIC COMMENTS

Sue Allor, State Representative – Update.

UNFINISHED BUSINESS

Jennifer Huebel, Trial Court – Credit Card request and Probate Guardian Update:

The board received a policy for the Trial Court as requested. After discussion the issue referred to the Administrator for further review of the county credit card policy and adding other departments.

Probate Guardian Update: Trial Court Administrator, Jennifer Huebel, commented on incorrect information provided to the members among other items such as a corrective action plan.

NEW BUSINESS

AuSable Valley Community Mental Health – Annual Report: Dr. Beck introduced Diane Pelts, Director effective January 1, 2018.

District Health Department #2 – Chuck Lichon: Report provided on PFC’s at Wurtsmith Airforce Base.

Approve Secondary Road Patrol and Traffic Accident Prevention Program Application. 017-113

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

COMMITTEE REPORTS:

Resolutions read by Chairman Huebel:

Iosco Transit Corporation – grant to replace roof. 017-114

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

Iosco County employees required to wear identification badges. 017-115

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

Approve the purchase of 65 new jail mattresses from Michigan State Industries. 017-116

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 August 2, 2017 as presented. 017-117

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

Approve Commissioner Salaries and Per Diems through August 16, 2017.

017-118

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Michelle Warner – MSU District Coordinator

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:41 a.m. until 9:30 a.m. September 6, 2017.

**Mindy Schirmer
On behalf of County Clerk**

**Rob Huebel
Chairman**