

**SEPTEMBER 6, 2017**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 6, 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 with an addition.**

**APPROVAL OF BOARD MINUTES**

**August 16, 2017**

**APPROVAL OF COMMITTEE MINUTES**

**August 16, 2017**

**PUBLIC COMMENTS**

**None.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Certificate of Appreciation – Grant Township Fire Department, Fred Jennett.**

**017-119**

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

**Frances Whitney – Northeast Michigan Community Service Annual Report.**

**Iosco Transit Corporation - Revised Project Authorization resolution.**

**017-120**

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

**Nancy Huebel, County Clerk – vacant position. Authorize post, advertise and hire.**

**017-121**

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

**COMMITTEE REPORTS:**

**Johnston – NMCA- hacking of computer systems/security of computers.**

**Resolutions read by Chairman Huebel:**

**Approve the statutory finance committee minutes of August 2, 2017 as presented.**

**017-122**

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

**MISCELLANEOUS:**

**None.**

**PUBLIC COMMENT**

**Mark Miller – Develop Iosco, thank you for putting Tech Action Plan on website.**

**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.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**