

JUNE 20, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 20, 2018 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session, the meeting was called to order at 9:30 a.m. by Vice Chairman, John Moehring.

Commissioners Present: Terry Dutcher (District 2), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Robert Huebel, III (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved with additions.

APPROVAL OF BOARD MINUTES

June 6, 2018

APPROVAL OF COMMITTEE MINUTES

June 6, 2018

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve United Steelworkers Local 15157-22 Circuit and Probate Court Union Agreement 6/20/18 to 12/31/2020. 018-095

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

Approve United Steelworkers Local 15157-17 81st District Court Union Agreement. 018-096

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

Approve an "amended" Agreement for the Remote Sensing & Geographic Information System. 018-097

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

Sheriff MacGregor – request to purchase a 6x12 Sure Trac Utility Trailer and 1 Decatur Dual Bank Radar. 018-098

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

Approve budget amendment increasing #101-315-979.01 in the amount of \$2050.00. 018-099

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

Jennifer Huebel, Trial Court and Juli Montgomery, IT – Purchase new AS-400 Operating System. 018-100

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

COMMITTEE REPORTS:

Commissioner Moehring – Parks and Recreation – 5 year plan, public hearings scheduled.
Commissioner Dutcher – District Health Department #2 correspondence re: water contamination and opioids, information given to the board. Berrien County correspondence – to be discussed at COW.

Resolutions read by Vice Chairman Moehring:

Mileage rate for jurors – set the mileage for jurors at .28/mile for all courts in Iosco County. 018-101

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

Approve the bid from Rehmann in the amount of \$14,000.00 plus out of pocket expenses not to exceed \$1,500.00 for the Security Audit as required by the Office of Child Support. 018-102

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

Approve the minutes of the Statutory Finance Committee meeting held on June 6, 2018. 018-103

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

Approve Commissioner salaries and per diem for meetings through June 20, 2018. 018-104

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Dave Chandler – Burleigh Township – clarify meeting dates for Parks and Recreation Public Hearings.

Aaron Weed – Oscoda Township Supervisor, Introduce Dave Schaeffer – Oscoda Township Superintendent.

COMMUNICATIONS

In box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:17 a.m. until 9:30 a.m. July 3, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman