

**DECEMBER 19, 2018**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 19, 2018 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, Huebel.**

**Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (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**

**December 5, 2018**

**APPROVAL OF COMMITTEE MINUTES**

**December 5, 2018**

**PUBLIC COMMENTS**

**Bill Deckett-Airport Advisory Committee re: IFR Operations. Request resolution opposing the IFR Operations.**

**018-182**

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

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Iosco County Historical Society – Annual Report: Sandy Osterling, President; James Miner, Vice President and Robin Gray, Treasurer.**

**Proclamation – School of Choice Week.** 018-183

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

**2018 Various Budget Revisions – Elite Shellenbarger.** 018-184

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

**COMMITTEE REPORTS:**

**Commissioner McKulsky – NEMCSA meeting – low funding for utility assistance. New President to be elected. Head-Start purchased a vehicle with extra dollars in their fund. Pamphlet distributed to members.**

**Commissioner Dutcher – Board of Health meeting – Medical Marijuana Outreach Prevention Grant. One case of legionnaire’s disease in Iosco County.**

**Resolutions read by Chairman Huebel:**

**Increase the rate of compensation for the sub-contracted inspectors from \$40.00 to \$42.00.** 018-185

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

**Approve Statutory Finance minutes of the meeting held on December 5, 2018.** 018-186

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

**Approve Commissioner Salaries & Per Diems through December 19, 2018.** 018-187

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

**MISCELLANEOUS:**

**None.**

**PUBLIC COMMENT**

**Carla Grezeszak – Security Officer training in Lansing.  
Scott Frank – Rushman Hall vs Knights of Columbus**

**COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:17 a.m. until 9:30 a.m.  
January 2, 2019.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**