

JANUARY 15, 2020

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 15 , 2020 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session, the meeting was called to order at 9:30 a.m. by Nancy J. Huebel, County Clerk.

Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (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

January 2, 2019

APPROVAL OF COMMITTEE MINUTES

January 2, 2019

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Great Lakes Shoreline Resolution seeking assistance.

2020-007

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

NEW BUSINESS

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

COMMITTEE REPORTS

Commissioner O'Farrell – Ausable Valley Community Mental Health – Re-writing of the Mental Health Code – introducing private companies into the equation. 1/23/2020 – St. Vincent Annex In West Branch – meeting on the re-writing of law.

Commissioner Huebel – Kalitta cutbacks - employees.

Resolutions read by Chairman Huebel.

Resolution requesting declaration of the Great Lakes Shoreline as a disaster area and seeking Assistance. 2020-008

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

Resolution – Iosco County School of Choice Week. 2020-009

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

Purchase software from Netwrix in the amount of \$3,801.00 for the Friend of the Court, to be Charged to #101-258-988.00. 2020-010

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

Appoint Timothy Knapp to the Tax Allocation Board, term expiration 12/31/2020. 2020-011

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

Appoint Economic Development Commission: Ferguson, Castle, Moehring, Burdett and Wentworth. 2020-012

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

Appoint Robert Tasiar from Oscoda to the Housing Commission. 2020-013

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

Approve Statutory Finance minutes of as presented. 2020-014

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

Approve Commissioner Salaries and per diems through January 15, 2020.

2020-015

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

Michigan Indigent Defense Commission (MIDC) Department – FY 2020 Grant.

2020-016

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

Approve the Grant between the State of Michigan and Iosco County for funding to counties to be used for education, communication, and outreach regarding the Michigan Medical Marihuana Act.

2020-017

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

MISCELLANEOUS

None.

PUBLIC COMMENT

Jim Mortimer - Line 5 update.

COMMUNICATIONS

Commissioner Dutcher – Line 5 meeting.
Commissioner O'Farrell – Commissioners for Compressions, AED.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:25 a.m. until 9:30 a.m. February 5, 2020.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman