

FEBRUARY 19, 2020

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 19, 2020 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: 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

February 5, 2020

APPROVAL OF COMMITTEE MINUTES

February 5, 2020

PUBLIC COMMENTS

Brooke Johnson, 4H Coordinator-Update on programs.

Makala Pray, MSU Ameri-corp Programs.

Sarah Rautio, MSU Educator Update.

UNFINISHED BUSINESS

Gypsy Moth Suppression – Sarah Rautio, Consumer Horticulture and Eric Brandon, Forester MSU Extension – Information provided.

NEW BUSINESS

Legal Counsel – appoint Cohl, Stoker, Toskey, P.C., Lansing, MI.

2020-024

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

COMMITTEE REPORTS

Commissioner Huebel - OWAA – Spaceport, Oscoda.

Commissioner Dutcher – 911 Advisory meeting, NSO update/911 Outage.

Commissioner Finley – Gypsy Moth.

Resolutions read by Chairman Huebel.

Appoint Patti Casey and Roberta Roulo to the AuSable Valley Community Mental Health Board each for a three year term. 2020-025

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

Approve millage language for the MSU Extension Services and Iosco County 4-H . 2020-026

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

Secondary Road Patrol Budget Amendment – increase by \$12,520.00. 2020-027

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

Secondary Road Patrol - approve four part-time positions. 2020-028

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

Secondary Road Patrol – authorize overtime to be utilized through the grant dollars. 2020-029

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

Secondary Road Patrol – purchase body armor. 2020-030

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

Increase the Veterans Counselor wages to \$15.00 per hour not to exceed 28 hours per week. 2020-031

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

Approve applying for the FY2020 County Veteran Service Fund Grant for improving Veterans Services. 2020-032

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 February 19, 2020.

2020-033

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

Approve Statutory Finance minutes of February 5, 2020 as presented.

2020-034

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

MISCELLANEOUS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

Commissioner Dutcher – Farmers Insurance – Senate Bill 1.
Commissioner Finley – 2nd Amendment Resolution.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:41 a.m. until 9:30 a.m. March 4, 2020.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman