

JUNE 17, 2020

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD VIA ZOOM – VIRTUAL SESSION ON JUNE 17, 2020 PURSUANT TO 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

June 3, 2020

APPROVAL OF COMMITTEE MINUTES

June 3, 2020

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

County Allocated Tax Levy, L-4029 (2020).

2020-084

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

Iosco Transit Corporation – Amendment to FY2020 Section 5311 Operating Grant.

2020-085

Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and

O'Farrell. Nays: None. Absent: None.

911 Director – Amend Employment Contract.

2020-086

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

Emergency Management Coordinator – hire part-time position (Eric Abbott).

2020-087

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

Carla Grezeszak – Amend Appointed Counsel Agreement for 2020.

2020-088

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

COMMITTEE REPORTS

Commissioner Dutcher – 911 Advisory Board Meeting.

Commissioner Huebel – Iosco County Commission on Aging – opening June 22, 2020, doing everything they can to provide meals.

Resolutions read by Chairman Huebel.

Approve the purchase of one new ambulance from Mercy Sales.

2020-089

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

Authorize the sale of one ambulance.

2020-090

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

Update signatory's as recommended by the Auditor – remove Elite Shellenbarger and add Catherine Anderson and Nancy Huebel.

2020-091

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

Re-appoint Roberta Roulo and Patti Casey to the AuSable Valley Community Mental Health Board.

2020-092

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

Re-appoint Robert Huebel, III to the Oscoda Wurtsmith Airport Local Development Finance Authority Board.

2020-093

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

Approve the Statutory Finance minutes of June 3, 2020.

2020-094

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

Approve Commissioner Salary and Per Diem through June 17, 2020.

2020-095

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

MISCELLANEOUS

Commissioner Finely – Commissioners for Compressions CPR Class – Grant Township Fire Department end of this month.

PUBLIC COMMENT

Ian Sawyer, MSU – August millage information for MSU.

COMMUNICATIONS

**Commissioner Dutcher – High water. Comments from Commissioner Huebel and O'Farrell.
Commissioner Finley – Gypsy Moth problem.**

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:25 a.m. until 9:30 a.m. July 1, 2020.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**