

DECEMBER 18, 2019

THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON DECEMBER 18, 2019 PURSUANT TO PUBLISHED SCHEDULE.

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), 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

December 4, 2019

APPROVAL OF COMMITTEE MINUTES

December 4, 2019

PUBLIC COMMENTS

Michelle Luttrell – MSU, Community Nutrition Instructor – introduction.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mike Eller, 911 Director – Iosco County Consoles Integration Agreement.

019-177

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

Emergency Management Coordinator, Ed Rohn – Shoreline Flooding Update. Flew the shoreline with the Alcona County EMC – videos/pictures available. Disaster declaration still up in the air. FEMA wants to update flood plain maps. City of Midland taking over as fiduciary for the Homeland Security Grant. Telephone numbers for Department of Insurance and Financial Services provided. (877) 999-6442 and (517) 284-8800.

Homeland Security Sub-recipient Funding Agreement – Ed Rohn, EMC.

019-178

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

COMMITTEE REPORTS:

Commissioner Huebel – ICCOA, respite program.

Commissioner Dutcher – NEMCSA, Legal services of Northern MI re: elderly issues/wills, estates etc. Handed out pamphlet re: No excuse for elder abuse. 911 Authority Board Meeting – radio coming along/viewed control center.

Commissioner Finley – NEMCSA meeting, budget cuts from state affecting their school success program.

Resolutions read by Chairman Huebel.

Sign the 2020 Professional Services Agreement with Northern Michigan Children’s Assessment Center.

019-179

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

Approve 2019 budget amendment for various departments: MSU, County Counsel, Autopsies And Veterans Counselor.

019-180

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

Extend Service Agreement with ATI Group for maintenance of the heating, ventilation and air Conditioning (HVAC) equipment at courthouse.

019-181

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

Extend the Appointed Counsel Agreement with Tyler, Schaiberger, Izvorski and Moir through September 30, 2020 at the current monthly rate of \$2,979.46 for Indigent Criminal Cases.

019-182

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

Amend permit fees charged by the Building and Safety Department, effective 1/1/20. 019-183

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

Authorize Trail Court Administrator to apply for Title IVE Program Grant for Child And Parent Legal Representation. 019-184

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

Authorize the sale of two ambulance vehicles. One to Steven Barry from Oscoda and one To the Whittemore Speedway. 019-185

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

Approve the purchase of equipment for WIFI for county Building. 019-186

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

Approve Statutory Finance minutes of December 4, 2019 as presented. 019-187

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

Approve Commissioner's salary and per diems for month of December. 019-188

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

MISCELLANEOUS:

Commissioner O'Farrell – question to the Administrator – in 2020 will still ask for a millage for operation. Answer was yes.

PUBLIC COMMENT:

Jim Mortimer – Line 5, Peter Manning, Department Chief for Environmental Resources willing to meet with Commissioners etc. Asking two Commissioners from each county. Information given to the Board members.

COMMUNICATIONS:

Communications from Mr. Gronda – What is the Sheriff Department changing? He believes they are still charging the same for testing. Mr. Gronda is getting into the business of ankle bracelets/tethers.

Commissioner Finley – CPR program, Sand Lake Men’s Association wants to place an AED in their facility.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 11:00 a.m. until 9:30 a.m. January 2, 2020.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**