

JANUARY 17, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 17, 2018 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: Rob Huebel (District 1), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Jeffrey Johnston (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

January 3, 2018

APPROVAL OF COMMITTEE MINUTES

January 3, 2018

PUBLIC COMMENTS

Allan Pauly – Iosco Conservation District – Update on a few programs.

Persis Sopariwala – NEMCSA Retired and Senior Visitor Program.

UNFINISHED BUSINESS

Michigan Municipal Opioid Litigation – Andrew Shotwell (not present). Approve special counsel to represent the interest of Iosco County in litigation concerning the Opioid Epidemic. 018-008

Carried on the following roll call: Ayes: Huebel, McKulsky, Moehring and O'Farrell.

Nays: None. Absent: Johnston.

NEW BUSINESS

Veterans Affairs Board – Establish Board, Adopt Budget and appoint members. 018-009

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

Proclamation – April 2018 Social Host Responsibility Month. 018-010

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

COMMITTEE REPORTS:

Commissioner McKulsky – NEMCSA – Elderly taxes and info regarding credit cards. Not able to be involved in the Planning Commission meeting, arrived at the wrong time.

Commissioner O’Farrell – discussed opioid litigation while at substance abuse meeting. AuSable Valley – new Health Officer doing good job.

Resolutions read by Chairman Huebel:

Authorize the Drain Commissioner to attend the Winter Conference in February. 018-011

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

Approve Ordinance for the Iosco County Uniform Street and Road Numbering Ordinance – Building and Safety Department. 018-012

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

Establish a fee of \$75.00 for the application to establish an address per the Ordinance adopted on this date. 018-013

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

Approve the part-time position in the Building and Safety Department to be increased to full-time effective 2/5/18, level 3 union position. 018-014

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

Approve the purchase of eCitation Software and printer for the Animal Control Vehicle.

018-015

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

Approve the Statutory Finance minutes of January 3, 2018.

018-016

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

Approve Commissioner Salaries and Per Diems for the month of January.

018-017

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:13 a.m. until 9:30 a.m. February 7, 2018.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**