

JANUARY 3, 2018

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 3, 2018 PURSUANT TO PUBLISHED SCHEDULE.

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

Commissioners Present: Rob Huebel (District 1), Jeffrey Johnston, (District 2), Mark McKulsky (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

Approved as presented.

ELECTION OF OFFICERS

The Clerk opened nominations for Chairman of the Board. McKulsky nominated O'Farrell for Chairman and Johnston nominated Huebel for Chairman and with no further nominations, nominations were closed. Commissioner Moehring moved that a secret ballot be used to elect the Chairman with Johnston supporting. Voice vote carried. The Clerk read the votes and declared Robert Huebel, III, the Chairman for 2018.

STANDING COMMITTEE APPOINTMENTS

Standing Committees remain the same: Jail Committee (Huebel/O'Farrell), EMS Administrative (Huebel/Moehring), Jail Committee (Huebel/O'Farrell), Union Bargaining –Grievance (Johnston/Moehring), Committee of the Whole (all Commissioners).

APPROVAL OF BY-LAWS. Note the change in meeting date for July.

APPROVAL OF BOARD MINUTES

December 20, 2017

APPROVAL OF COMMITTEE MINUTES

December 20, 2017

PUBLIC COMMENTS

Robert Haviland, East Tawas Resident – re: Catherine Anderson, legal fees – letter sent to board.

UNFINISHED BUSINESS

Catherine Anderson – Legal Fees. Discussion held – motion by Johnston, Do Not Pay, supported by O’Farrell. Carried on the following roll call: Ayes: Huebel, Johnston, McKulsky, Moehring and O’Farrell.

018-001

NEW BUSINESS

Michigan Municipal Opioid Litigation – Andrew Shotwell. Tabled to next meeting.

Tom Anderson – Emanuel Mission Homeless Shelter – Statement of Support approved.

018-002

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

Miscellaneous Committee Appointments

018-003

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

COMMITTEE REPORTS:

None.

Resolutions read by Chairman Huebel:

School of Choice Proclamation.

018-004

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

Authorize the Sheriff to purchase a 2018 Mobile Command Center in the amount of \$45,495.00.

018-005

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

Approve the Statutory Finance minutes of December 20, 2017.

018-006

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

Re-appoint Timothy Knapp to the Tax Allocation Board through December 31, 2018.

018-007

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:32 a.m. until 9:30 a.m. January 17, 2018.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**