

**MARCH 7, 2018**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MARCH 7, 2018 PURSUANT TO PUBLISHED SCHEDULE.**

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**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: District 2 - vacant**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**February 21, 2018**

**APPROVAL OF COMMITTEE MINUTES**

**February 21, 2018**

**PUBLIC COMMENTS**

**None.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Doreen Dewald, Equalization Director – GIS. All units of government are on board.  
Approve the RS & GIS project.**

**018-035**

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

**Prosecuting Attorney – post and hire for vacant position – level 3.** 018-036

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

**COMMITTEE REPORTS:**

Commissioner Moehring – Health and Human Services, Child Assessment Center Fundraiser.

Commissioner O’Farrell – Mt. Pleasant meeting, locked in due to CMU shooting incident.

Commissioner McKulsky – NEMCSA, Audit meeting and impact of President Trumps proposed budget cuts.

Commissioner Huebel – Oscoda Airport, runway and road projects.

**Resolutions read by Chairman Huebel:**

**Emergency Medical Service – Approve the purchase of two ambulance vehicles.** 018-037

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

**Emergency Medical Service – authorize the sale of the used ambulance to Mercy Sales for \$500.00.** 018-038

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

**Iosco Transit Corporation – approve amendment to Master Agreement.** 018-039

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

**Reappoint Bonnie Lixey and Michael Welsch to the AuSable Valley Community Mental Health Board.** 018-040

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

**Sheriff Department – authorize Wes Frank to attend the 2018 Marine Academy.** 018-041

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

**Judge Riffel request to purchase laptop for Judicial Secretary approve.** 018-042

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

**Jail Administrator – approve the purchase of security signs.**

**018-043**

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

**Probate Court – approve the purchase of a new computer (Mary Windsor).**

**018-044**

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

**Union negotiating team – appoint Commissioner McKulsky to serve on the Trial Court Negotiating Team (due to Johnston resignation).**

**018-045**

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

**Approve the Statutory Finance minutes of February 21, 2018.**

**018-046**

**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 9:58 a.m. until 9:30 a.m. March 21, 2018.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**