

**MAY 16, 2018**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 16, 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), Terry Dutcher (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**

**The agenda was approved with additions.**

**APPROVAL OF BOARD MINUTES**

**May 2, 2018**

**APPROVAL OF COMMITTEE MINUTES**

**May 2, 2018**

**PUBLIC COMMENTS**

**Kellie Rau – 4H Coordinator; 4-H Robotics Grant, Grant with School garden at IRESA,**

**UNFINISHED BUSINESS**

**None**

**NEW BUSINESS**

**None.**

**COMMITTEE REPORTS:**

Commissioner Dutcher - 3 of his committees meet on the 3<sup>rd</sup> Monday of the month/scheduling dilemma.  
Commissioner McKulsky – NEMCSA meeting, school bus seatbelt and inclement weather waivers, information packet given to members re: possible housing project for veterans etc.  
Commissioner Huebel – Cedar Lake Board – berm has some damage, engineer needs to get involved.

**Resolutions read by Chairman Huebel:**

**Approve purchase of (7) Garmin GPS, (12) Rescue Discs – Sheriff’s Department.** 018-084

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

**Authorize Sheriff to utilize two current part-time secondary road officers and assign to 2016 Stonegarden program.** 018-085

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

**Independent Contractor Agreement – Melissa Upper for Region 3 Homeland Security Planning Board.** 018-086

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

**Approve the minutes of the Statutory Finance Committee meeting held on May 2, 2018.** 018-087

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

**Approve Commissioner Salary and per diems for the month of May.** 018-088

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

**MISCELLANEOUS:**

None.

**PUBLIC COMMENT**

Mark Miller – Iosco Broadband; Listening tour with Governor, they will have representation there.

**Doreen Dewald, Equalization Director – Set hearing for Truth in Taxation, June 6, 2018 at 9:45 a.m.**

**018-089**

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

**PUBLIC COMMENT CONTINUED:**

**Commissioner Dutcher re: County position on Bike Trail, haven't been updated.  
Elite Shellenbarger, County Treasurer/Administrator – update on Bike Trail.**

**COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 9:58 a.m. until 9:30 a.m.  
June 6, 2018.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**