

MAY 2, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 2, 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), 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

April 18, 2018

APPROVAL OF COMMITTEE MINUTES

April 18, 2018

PUBLIC COMMENTS

Scott Frank – Update on security plan to be up and running in 30 days. Outside doors are working now.

Authorize placing an ad in local paper re: security plan to be charged to Courthouse Preservation Fund.

018-080

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

UNFINISHED BUSINESS

Michael Eller, Director – 911. Approve the Enhanced 911 Ballot Language as presented. 018-081

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

NEW BUSINESS

Approve the Equipment request for the MSU Office – Lease copier from Miller Office. 018-082

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

COMMITTEE REPORTS:

Commissioner O’Farrell – Spring Mental Health Conference – Major topic, realizing mental health Programs in the future. Public Health Department Meeting hosted in Iosco County last week.

Commissioner McKulsky – Housing Commission meeting – not a lot of funds for projects.

Commissioner Dutcher – Meeting at Robert J. Parks, N.O.W. meeting - PFA’s a problem in Van Ettan Lake/AuSable.

Commissioner Huebel – Lake Board meetings are underway, update on Cedar Lake issue.

Resolutions read by Chairman Huebel:

Approve the minutes of the Statutory Finance Committee meeting held on April 18, 2018. 018-083

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

Mike Eller – the 911 budget is the 4th lowest budget out of similar counties of our size.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:01 a.m. until 9:30 a.m.
May 16, 2018.

Nancy J. Huebel
County Clerk

Rob Huebel
Chairman