

**DECEMBER 2, 2020**

**THIS BEING THE REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS ON DECEMBER 2, 2020 PURSUANT TO SCHEDULE. MEMBERS AND PUBLIC PARTICIPATION THROUGH ZOOM.**

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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: Robert Huebel, III (District 1), Terry Dutcher (District 2), Charles Finley (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 as presented.**

**APPROVAL OF BOARD MINUTES**

**November 18, 2020**

**APPROVAL OF COMMITTEE MINUTES**

**November 18, 2020**

**PUBLIC COMMENTS**

**Gary Rapp – Elimination of OUIL Fund.  
Fred Strauer – Drain Commissioner reduction of secretary hours.  
Jim Bacarella, Prosecutor – OUIL fund elimination.**

**UNFINISHED BUSINESS**

**None.**

**NEW BUSINESS**

**Operation Stonegarden Agreement – FY 2019 authorize Chairman to execute.**

**2020-173**

**Carried on the following roll call: Ayes: Huebel, Dutcher, Finley, Moehring and**

O'Farrell. Nays: None. Absent: None.

**Data Processing Department – IT Director – rescind resolution reducing hours and wage.** 2020-174

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

**Dissolve the OUIL Fund which was established by the board in 2003 and place funds into General fund.** 2020-175

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

**Airport Management Agreement with Marvin Poland – resolved not to extend agreement which expires December 31, 2020.** 2020-176

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

#### **COMMITTEE REPORTS**

Commissioner Dutcher – DHD#2 – COVID #'s up as well as STD'S/Masks – less severe Case of COVID.

**Resolutions read by Chairman Huebel.**

**Approve the Statutory Finance Committee minutes of November 18, 2020.** 2020-177

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

#### **MISCELLANEOUS**

None.

#### **PUBLIC COMMENT**

None.

#### **COMMUNICATIONS**

Commissioner Dutcher – Various communications re: employee positions that are being cut.  
Commissioner Moehring – Thoughts and prayers to family of Tom Ferguson, Chairman of EDC and Parks and Recreation Commission.

Commissioner Finley – Ron Bierlein, Iosco EMS employee, for 29 years passed away and will be missed.

**Thoughts and prayers to the family.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:30 a.m. until 9:30 a.m.  
December 16, 2020.**

**Nancy J. Huebel  
County Clerk**

**Rob Huebel  
Chairman**