

FEBRUARY 21, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 21, 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), Mark McKulsky (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Jeffrey Johnston (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved as presented.

APPROVAL OF BOARD MINUTES

February 7, 2018

APPROVAL OF COMMITTEE MINUTES

February 7, 2018

PUBLIC COMMENTS

Allen Pauly, Iosco Conservation District – re: recycling meeting scheduled for next week and reminder for weekend snow shoe event.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Carla Grezeszak – Juvenile Detention Center Bed Rental Agreement with Ottawa County. 018-028

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

Iosco County Transit Corporation – reappoint Board members - Grabow, Roulo and Gallagher for two year term to expire 2/28/20.

018-029

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

COMMITTEE REPORTS:

**Commission McKulsky – Housing Commission meeting, had to write off a loan.
Commissioner O’Farrell – EMCOG meeting in Saginaw tomorrow.**

Resolutions read by Chairman Huebel:

Building Department– Transfer of \$1,600.00 from the Building and Safety Fund Balance to increase #249-371-901.00 Publication and Advertising.

018-030

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

Approve the engineering bill from Russo Engineering in the amount of \$2,285.00 for Engineering and specifications for jail garage area/courtroom project.

018-031

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

Approve a credit card for County use with Elite Shellenbarger, Nancy Huebel and Mindy Schirmer authorized signers.

018-032

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

Approve the Statutory Finance minutes of February 7, 2018.

018-033

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

Approve Commissioner Salaries and Per Diems for the month of February.

018-034

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

MISCELLANEOUS:

Commissioner O'Farrell – Veterans Affairs Board organizational meeting will be held This Friday at 2:00 p.m. in the Board of Commissioners meeting room and O'Farrell is the representative for the County Commissioners.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:44 a.m. until 9:30 a.m. March 7, 2018.

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**