

JANUARY 7, 2015

THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 7, 2015 PURSUANT TO PUBLISHED SCHEDULE.

This being a regular session the meeting was called to order at 9:30 a.m. by the County Clerk, Nancy J. Huebel.

Commissioners Present: Rob Huebel (District 1), Jeff Matthews (District 2), Robert Cudney (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.

ELECTION OF OFFICERS

The Clerk opened nominations for Chairman of the Board. Huebel nominated Matthews for Chairman of the Iosco County Board of Commissioners and with no further nominations a unanimous vote was cast for Matthews.

Chairman Matthews opened nominations for vice-chairman. O'Farrell nominated Moehring and with no further nominations a unanimous vote was cast for Moehring.

STANDING COMMITTEE APPOINTMENTS

Standing Committees remain the same: Jail Committee, EMS Administrative Committee, Grievance Committee and Committee of the Whole.

APPROVAL OF BY-LAWS

015-001

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

APPROVAL OF BOARD MINUTES

December 17 and 22, 2014

APPROVAL OF COMMITTEE MINUTES

December 17, 2014

PUBLIC COMMENTS

None.

OLD BUSINESS

C. Slocum – Corrected 23rd Court Appointed Attorney Contracts.

015-002

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

Ralph Boudreau, Undersheriff – Add duties to current deputy positions.

015-003

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

POAM Grievance #14-371 – deny the grievance as submitted.

015-004

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

NEW BUSINESS

None.

COMMITTEE REPORT

Commissioner O'Farrell – SUD meeting in Gaylord/Michigan Works Awards – Monday evening.
AVCMHS meeting Monday morning.

Commissioner Matthews – Snowmobile trails groomed/Bike Path Update – possible new funding.
Resolutions read by Commissioner Matthews:

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Approve 2014 budget revisions for Autopsies and Boarded out Prisoners for total of \$22,000.00. 015-005

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

Michigan State University to Iosco Work Plan FY2015 totaling \$69,492.00. 015-006

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

Approve various committee appointments. 015-007

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

Approve Statutory Finance minutes of December 17, 2014. 015-008

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

MISCELLANEOUS ANNOUNCEMENTS

Jeff Keister – S.T.I.N.G. – request \$15,000.00 appropriation. Issue put on the Committee Of the Whole following full board meeting.

PUBLIC COMMENT

Peter Pettalia – update Pure MI Campaign/Bill re: Pop up Tax/Road Millage Tax Proposal.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:25 a.m. until 9:30 a.m.
January 21, 2015.**

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**