

FEBRUARY 5, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 5, 2014 PURSUANT TO PUBLISHED SCHEDULE.

This being a regular session the meeting was called to order at 9:30 a.m. by Jeffery Matthews, Chairman.

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.

APPROVAL OF BOARD MINUTES

January 15, 2014 approved as presented.

APPROVAL OF COMMITTEE MINUTES

January 15, 2014 approved as presented.

PUBLIC COMMENTS

None.

OLD BUSINESS

Closed Session – Litigation Strategy-enter into closed session to discuss pending litigation.

Motion to accept closed session minutes.

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

Authorize legal counsel to proceed with case evaluation in the Ridgway vs. Iosco County Law suit.

014-010

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

NEW BUSINESS

ACH-EFT Policy – County Clerk. Approve policy for the Automated Clearing House (ACH) and Electronic Transaction Policy.

014-011

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

COMMITTEE REPORTS

Commissioner Matthews – Parks and Recreation Commission; snowmobile trails are in good shape. Working on a “Meet & Greet” at the warming shack.

Resolutions read by Matthews.

Approve the Indigent Criminal Contracts between the Circuit Court and the Attorneys.

014-012

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

Authorize the Prosecutor to attend the Mid Winter Conference.

014-013

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

Approve various committee appointments:

014-014

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

Authorize appointments to Airport, Board of Public Works and Economic Development Commission.

014-015

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

Authorize the Treasurer to apply for additional grants for the proposed Aloe Property project. 014-016

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

Authorize Pauline Ferns, Director of ITC, to request a spot on the Silver Valley Communications Site, radio tower and execute the necessary documents as requested. 014-017

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

Approve Statutory Finance minutes of the meeting on February 5, 2014. 014-018

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

Approve the hiring of Matthew Klosowski at the two year level of the POAM agreement, \$17.03 per hour, effective 2/4/2014. 014-019

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

MISCELLANEOUS

None.

PUBLIC COMMENTS

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:12 a.m. until 9:30 a.m. February 19, 2014.

Nancy Huebel
County Clerk

Jeffrey Matthews
Chairman