

**FEBRUARY 19, 2014**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 19, 2014 PURSUANT TO PUBLISHED SCHEDULE.**

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**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**

**February 5, 2014 approved as presented.**

**APPROVAL OF COMMITTEE MINUTES**

**February 5, 2014 approved as presented.**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

## **NEW BUSINESS**

None.

## **COMMITTEE REPORTS**

Commissioner Matthews – Letter from Oscoda Township requesting a letter of support a grant for the Old Orchard Park repair. Motion by Moehring with Huebel supporting to recommend The full board issue a letter of support for the proposed Old Orchard Park Repair project.

Snowmobile Trip – March 7, 2014 with dignitaries and MSA. Meet and Greet at Wiltse’s at 9:00 a.m. followed by a tour of trails and recreational projects.

Parks and Recreation – seated new commission members. Met with Spicer on February 18, 2014.

Resolutions read by Matthews.

**Iosco Transit Corporation – Revised Project Authorization for the FY2010 Section 5311 Capital/Economic Development Fund.**

014-020

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

**Iosco Transit Corporation – Project Authorization for the FY2014 Section 5311 Operating Formula Grant for Rural Areas Program.**

014-021

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

**Authorize the Jail Administrator to purchase two heaters for the corrections and laundry garage.**

014-022

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

**Appoint Rick Hammel and Robert White to the Parks and Recreation Commission.**

014-023

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

**Approve the Airport Manager Contract – Marvin Poland.** 014-024

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

**Proclamation – April 2014 is social Host Awareness Month.** 014-025

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

**Approve budget revision for the Circuit Court, Split.** 014-026

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

**Authorize the purchase of the Aloe Property in the amount of \$107,000.00 with the County share being \$27,820.00** 014-027

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.** 014-028

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

**Approve Commissioner salaries and per diems through February 19, 2014.** 014-029

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

**Authorize resolution of support for Northeast Michigan Regional Farm Market, East Tawas.** 014-030

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

**Re-appoint William Gallagher to the Iosco Transit Corporation.** 014-031

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

**MISCELLANEOUS**

None.

**PUBLIC COMMENTS**

**Jeff Keister – STING; update of STING, complaints/arrests.**

**Bev McFaul – Jack Zimmerman has fallen and is in a health care facility.**

**Holly Nelson – Clarification on ALOE Property.**

**COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:02 a.m. until 9:30 a.m.  
March 5, 2014.**

**Nancy Huebel  
County Clerk**

**Jeffrey Matthews  
Chairman**