

MARCH 5, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MARCH 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

February 19, 2014 approved as presented.

APPROVAL OF COMMITTEE MINUTES

February 19, 2014 approved as presented.

PUBLIC COMMENTS

Jerry Kuron – Animal Shelter re: the bill for 30 dogs – operating on volunteers and would like compensation for bill for dogs.

Linda Friedgen – re: the need for an Animal Control Officer. She has horse rescue at her house.

Kari Burg, Tawas Animal Hospital; re: need for Animal Control Officer.

Dave Chandler from Whittemore re: Parks and Recreation proposal to purchase 3 acres is a violation of trust.

OLD BUSINESS

Lt. Mathews, MSP Update – discussed officers in Tawas. Total troopers including Sergeants are 27 with two more recruits in April. Discussion included man power, statistical information, Assistance from Sheriff’s Department, Animal Control, coverage.

Aloe Property – rescind resolution #014-027 passed on February 19, 2014 and approve new. 014-032

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

NEW BUSINESS

Doreen Dewald, Equalization position vacancy. Authorized to post, advertise and hire a position in Equalization. 014-033

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

Robert Rae, 911 Director – Central Dispatch POAM Agreement. Accept terms of tentative Agreement between Central Dispatch and 911. 014-034

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

COMMITTEE REPORTS

Commissioner Moehring – Amendment to POAM; United Steelworker 1% wage increase. Commissioner Matthews – Snowmobile trails in the best condition; meet and greet; foot-site property. Chairman Matthews to draft a letter reference the Foot-site Property.

Resolutions read by Matthews.

Approve amendment to the POAM bargaining agreement to include a 1% wage increase. 014-035

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

Memorandum of Agreement – Emergency Medical Service, 1% wage re-opener in last year of Agreement. 014-036

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

Approve \$2,205.00 for the Humane Society to support the care of 31 seized dogs. 014-037

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

Approve the request to increase the Plat Book Revolving Fund in the amount of \$500.00. 014-038

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

MGT Consulting Services Agreement, 3 yr contract at \$9,000 per year. 014-039

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

MGT Agreement to conduct a study of the Juvenile Court etc. \$4,000 charged to Family Court Budget. 014-040

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 February19, 2014. 014-041

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

MISCELLANEOUS

Carla Grezeszak – employee resignation and authorization to post, advertise and hire a full-time JEAP Officer and In-Home Care position. 014-042

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

PUBLIC COMMENTS

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:35 a.m. until 9:30 a.m.
March 19, 2014.**

**Kellie Flory
Deputy County Clerk**

**Jeffrey Matthews
Chairman**