

**APRIL 2, 2014**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON APRIL 2, 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**

**March 19, 2014 approved as presented.**

**APPROVAL OF COMMITTEE MINUTES**

**March 19, 2014 approved as presented.**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

## **NEW BUSINESS**

**Commission on Aging – Millage Request. Approve the ballot language for the August 2014 Primary.**

**014-050**

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

**Resolution approving the Grant Agreement for an upgrade to the Qualified Voter File infrastructure.**

**014-051**

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

**Nichol Palumbo, Christine Roulo and Val Williams – CVR and Sexual Assault Awareness Week.**

## **COMMITTEE REPORTS**

**Commissioner Matthews – Snowmobile Season was a success. ORV Trail Foot site to Glennie Possibly ready by 2015 season. Addition Forest Roads opened up for more access.**

**Resolutions read by Matthews.**

**Authorize the Tawas Area Chamber of Commerce to utilize the County Building and Annex parking lot for use during the Annual Shoreline Arts & Crafts Show.**

**014-052**

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

**Approve a budget revision for 911 in the amount of \$19,565.00 to reflect costs associated with a wage increase.**

**014-053**

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

**Approve a budget revision for \$27,728.96 for the Sheriff’s departments Bi-Directional Amplifier Project which was previously approved in 2013.**

**014-054**

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

**Approve a three year maintenance agreement with ATI for the HVAC system in the amount of \$15,500.00.**

**014-055**

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

**Approve the 911 Surcharge Ballot Language for the 2014 August Primary.**

**014-056**

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

**Approve the Millage Language for the 2014 August Primary for the Parks and Recreation Commission.**

**014-057**

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

**Approve the Millage Language for the Animal Control/Law Enforcement Proposal.**

**014-058**

**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 March 5, 2014.**

**014-059**

**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 10:14 a.m. until 9:30 a.m. April 16, 2014.**

**Nancy Huebel  
County Clerk**

**Jeffrey Matthews  
Chairman**