

MAY 7, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MAY 7, 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

April 16, 2014 approved as presented.

APPROVAL OF COMMITTEE MINUTES

April 16, 2014 approved as presented.

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Iosco-Arenac District Library Annual Report – Stephanie Mallak Olson. Brochures given to the Board with an update of programs and financial information.

Sheriff MacGregor – request to replace Pete Malette, part-time deputy through the Recreation Budget. Authorize filling the position at \$15.00 per hour, part-time. 014-065

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

Sheriff MacGregor – Evidence Audit – disposal of handguns. Authorize the disposal of Handguns through “Alpha Dog Customs”, East Lansing. 014-066

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

Rick Mikulski – Grant Application for Sand Lake Men’s Association – Generator. Authorize the grant application in the amount of \$9,000.00. 014-067

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

COMMITTEE REPORTS

Commissioner O’Farrell – EMCOG Update
Commissioner Huebel – DHD#2 and ICCOA doing well.

Resolutions read by Matthews.

Approve the Remonumentation Agreements with Northeast Land Surveys and Rigg Land Surveying. 014-068

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

Approve applying for the Housing Rental Rehabilitation Grant. 014-069

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

Approve the 2014-2015 Fair Housing Resolution – Appoint Diane Rasch as contact person. 014-070

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

Approve the request to compensate Dr. Sharma, Medical Examiner, \$1,250.00 per month Effective June 1, 2014.

014-071

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 April 16, 2014.

014-072

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

MISCELLANEOUS

None.

PUBLIC COMMENTS

Rick Mikulski – thanked the board from the Sand Lake Heights Association – Grant request.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:05 a.m. until 9:30 a.m. May 21, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**