

**AUGUST 6, 2014**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 6, 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**

**July 16, 2014 approved as presented.**

**APPROVAL OF COMMITTEE MINUTES**

**July 16, 2014 approved as presented.**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

## **NEW BUSINESS**

**Dr. Beck – AuSable Valley Community Mental Health Report and Appropriation Request. Approve 2015 Appropriation to AVCMH in the amount of \$67,935.00.**

**014-109**

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

**Carla Grezeszak – Child Care Fund Annual Plan and Budget. Approve County Child Care Budget.**

**014-110**

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

**Closed Session – Union Strategy. Motion to enter into closed session. Motion to go into open session. Motion to accept closed session minutes.**

## **COMMITTEE REPORTS**

**Commissioner O’Farrell – Board of Health – settled civil action, no public funds involved.**

**Resolutions read by Matthews.**

**Approve budget revision for GIS mapping maintenance agreement-101-225-817.00.**

**014-111**

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

**Approve Policy #109 Tobacco Free Workplace – EMS.**

**014-112**

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

**Approve various budget revisions in the amount of \$51,280.00.**

**014-113**

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

**Approve the Statutory Finance minutes of July 16, 2014.**

**014-114**

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

**Approve bid from Allan Miller Construction for screening the waste receptacles at the County Building and Annex.**

**014-115**

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

**Approve the union strategy from closed session.**

**014-116**

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

**Appoint the bargaining team for all union negotiations except for the Court Association.**

**014-117**

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

**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 10:29 a.m. until 9:30 a.m. August 20, 2014.**

**Nancy Huebel  
County Clerk**

**Jeffrey Matthews  
Chairman**