

AUGUST 20, 2014

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 20, 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

August 6, 2014

APPROVAL OF COMMITTEE MINUTES

August 6, 2014

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Ralph Boudreau – Secondary Road Patrol Grant. Accept the grant and authorize the Chairman to execute the same.

014-021

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

COMMITTEE REPORTS

**Commissioner O’Farrell – Develop Iosco, St. Joseph Hospital emergency room-fantastic job.
AVCMHS – completed home inspections. Needs some reconditioning.
EMCOG – meeting in September at WAFB.
M-55/65 study ended, back to full signal by Labor Day.**

**Commissioner Matthews – Parks and Recreation, fire barn keys.
Annual grants submitted
DNR – Forestry new ORV Trails
Bike Path**

Resolutions read by Commissioner Matthews:

Iosco County Court Staffing - approve funding of a part-time position and change April Johnson’s position and approve level adjustment as requested.

014-022

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

Approve the Project Authorization FY2014 5311 Grant.

014-023

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 held on August 6, 2014.

014-024

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

Approve Commissioner salaries and per diem through August 20, 2014.

014-025

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:48 a.m. until 9:30 a.m. September 3, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**