

NOVEMBER 5, 2014

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

October 15, 2014

APPROVAL OF COMMITTEE MINUTES

October 15, 2014

PUBLIC COMMENTS

Rick Mikulski re: failed Road Patrol millage, read 2012 criminal statistics, need to spread the word about not being safe.

OLD BUSINESS

None.

NEW BUSINESS

East Tawas Fire Department – request for EMS Surplus Vehicle. Authorize EMS to sell the Ambulance to East Tawas Fire Department for \$1.00.

014-046

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. Supported and passed.

Motion to go into open session. Supported and passed.

Motion to accept closed session minutes. Supported and passed.

COMMITTEE REPORT

Commissioner O’Farrell re: Update on Community Mental Health Conference.

Commissioner Huebel re: District Health Department #2, Ebola Update on Kalitta Air concerns.

Resolutions read by Commissioner Matthews:

Set Public Hearing for the 2015 general and non-general fund budgets for December 3, 2014

014-047

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

Authorize EMS to purchase seven new lap tops and fund through the 2014 budget.

014-048

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

Approves the purchase and installation of a UPS, expansion unit, two conference telephones and two microphones in the amount of \$4,733.58.

014-049

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

Approves the Health Care Caps for 2015 as presented.

014-050

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

Approve changing life insurance to UNUM and increasing policy in the amount of \$30,000 for all eligible employees.

014-051

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

Transfer \$100,000 from the Delinquent Tax Fund to the Operating Transfers In #101-253-699.00.

014-052

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

Approve the Parks and Recreation Commission Challenge Cost Share Agreement with the USDA.

014-053

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

Approve the Statutory Finance minutes of the meeting held on October 15, 2014.

014-054

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 10:06 a.m. until 9:30 a.m. November 19, 2014.

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**