

JULY 15, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 15, 2015 PURSUANT TO PUBLISHED SCHEDULE.

This being a regular session the meeting was called to order at 9:30 a.m. by Chairman Jeff Matthews.

Commissioners Present: Rob Huebel (District 1), Jeffrey 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 1, 2015

APPROVAL OF COMMITTEE MINUTES

July 1, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

Pathway Maintenance Agreement. Approve the Pathway Maintenance and Construction Agreement with the Iosco County Road Commission.

015-100

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

Approve the Pathway Maintenance and Construction Agreement with the Iosco Exploration Trail.

015-101

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

NEW BUSINESS

**2014 County Audit Presentation – Stephenson, Gracik and Co., Jamie Carruthers,
Audit Summary Presented to the Board.**

**Michigan State University Update – Jessica St. George – SNAP and Nutrition Program – upcoming
events with positive comments by some board members.**

COMMITTEE REPORTS:

**Commissioner O'Farrell – EMCOG meeting at IRESA Center – need for bridge replacement by the
National Gypsum Plant.**

**Commissioner Moehring – Michigan Association of Equalization Directors – Doreen Dewald –
recognition of her years of service and position of president of the MAED.**

**Commissioner Matthews – Park and Recreation Construction of ORV Trail (connect Iosco to Alcona)
bids for new tractor and grooming equipment.**

Resolutions read by Chairman Matthews:

Authorize the Jail Administrator to obtain bids for a toilet/sink combination.

015-102

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

**Increase part-time position to 40 hours until Nuveman retires and then change to full-time
Status.**

015-103

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

**Amend the Administrative Contract to \$24,000 which includes an additional \$2,000 for
Clerk and Administrative Assistant for 2015 and 2016.**

015-104

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

2015 Homeland Security Grant Fiduciary responsibilities.

015-105

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

Authorize the Road Commission to remove berry bushes at the Airport.

015-106

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

Approve bid from Seymour Carpet in the amount of \$2,566.26 for Sheriff's Department.

015-107

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 1, 2015.

015-108

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

Approve Commissioner Salaries and Per Diems through July 15, 2015.

015-109

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

MISCELLANEOUS ANNOUNCEMENTS

In Box.

PUBLIC COMMENT

None.

COMMUNICATIONS

Senator Stamas will be having a meet and great at the East Tawas State Dock tomorrow at 11:00. Kalitta Air ribbon cutting at 1:00 p.m. on new hangar.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:35 a.m. until 9:30 a.m. August 5, 2015.

Nancy Huebel
County Clerk

Jeff Matthews
Chairman