

AUGUST 19, 2015

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 19, 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

August 5, 2015

APPROVAL OF COMMITTEE MINUTES

August 5, 2015

PUBLIC COMMENTS

Nichol Palumbo, Prosecuting Attorney – thank you to Linda Sucaet who is retiring this week.

OLD BUSINESS

Consumers Underground Easement – Authorize the Chairman to execute the Easement as Presented.

015-121

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

NEW BUSINESS

Dr. Beck – AuSable Valley Community Mental Health – Annual Report.

Jennifer Huebel, Court Appointed Attorney Contracts – Accept the contract with Nathan Tyler for District Court.

015-122

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

Accept the Court Appointed Attorney contract with James A. Bacarella for Circuit Court.

015-123

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

Elite Shellenbarger – Emergency Medical Service – Commercial Property Lease with Oscoda and AuSable Townships.

015-124

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

Ralph Boudreau – Secondary Road Patrol – authorize the Sheriff to apply for the grant.

015-125

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

Ralph Boudreau – Bullet Proof Vests – Amend 2015 budget #101-315-745.00 \$1000.00 and #101-315-979.00.

015-126

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

Iosco Transit Corporation – Project Authorization Flooring Grant, authorize Chairman to Execute.

015-127

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

Ed Rohn – Emergency Management Performance Grant – Authorize the County Administrator, Elite Shellenbarger to execute the same.

015-128

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

COMMITTEE REPORTS:

Commissioner Matthews – ORV Trails, Ausable Valley Trail Riders, Connect Iosco to Alcona, Master Plan – Spicer Group Survey responses. Received approval for grant to purchase tractor and drag.

Authorize the expenditure of \$185,343.18 for the purchase of a tractor and equipment for the Parks and Recreation Commission which will be reimbursed through the approved grant.

015-129

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

Resolutions read by Chairman Matthews:

Sheriff’s Department – Julie Streeter to transfer to Clerk/Dispatcher and promote Cody Kennedy-Brock to full-time Correction Officer as presented.

015-130

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

Equalization – authorize the purchase of a Tablet in the amount of \$1,664.23.

015-131

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

Approve Statutory Finance Committee minutes of August 5, 2015.

015-132

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

Approve Commissioner per diems and salaries through August 19, 2015.

015-133

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

MISCELLANEOUS ANNOUNCEMENTS

In Box.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:26 a.m. until 9:30 a.m.
September 2, 2015.**

**Nancy Huebel
County Clerk**

**Jeff Matthews
Chairman**