

**JANUARY 6, 2016**

**THIS BEING THE ORGANIZATIONAL MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 6, 2016 PURSUANT TO PUBLISHED SCHEDULE.**

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**This being the organizational session the meeting was called to order at 9:30 a.m. by Nancy Huebel, County Clerk.**

**Commissioners Present: Rob Huebel (District 1), Jeffrey Johnston (District 2), John Moehring (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: Robert Cudney (District 3).**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved with additions.**

**ELECTION OF OFFICERS**

**The Clerk opened nominations for Chairman of the Board. O'Farrell nominated Huebel for Chairman of the County Board of Commissioners and with no further nominations a unanimous vote was cast for Huebel.**

**Chairman Huebel opened nominations for vice-chairman. Johnston nominated Moehring and with no further nominations a unanimous vote was cast for Moehring.**

**STANDING COMMITTEE APPOINTMENTS**

**Standing Committees remain the same: Jail Committee (Huebel/O'Farrell), EMS Administrative (Huebel/Moehring), Jail Committee (Huebel/O'Farrell), Union Bargaining-Grievance (Huebel/Moehring), Committee of the Whole.**

**APPROVAL OF BY-LAWS.**

**016-001**

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

**APPROVAL OF BOARD MINUTES**

**December 16, 2015**

**APPROVAL OF COMMITTEE MINUTES**

December 16, 2015

**PUBLIC COMMENTS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Michigan State University – Kelly Heimstra introduced Sarah Thayer, Educator.

**COMMITTEE REPORTS:**

No updates by Commissioners given the Holidays.

**Resolutions read by Chairman Huebel:**

**Authorize purchase of new snowmobile trailer with Law Enforcement Grant Dollars.** 016-002

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

**Authorize the sale of the old snowmobile trailer as it doesn't fit new snowmobile.** 016-003

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

**Hire two part-time employees to work the Stone-garden, Forestry, Snowmobile and ORV Grants.** 016-004

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

**Increase part-time wages in the Jail from \$10.00 to \$12.00 per hour.** 016-005

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

**Reappoint Dan Stock to Iosco-Arenac District Library Board of Directors 12/31/19.** 016-006

Carried on the following roll call: Ayes: Huebel, Johnston, Moehring and

O'Farrell. Nays: None. Absent: Cudney.

**Re-appoint Don Brandt and Roberta Roulo to the Housing Commission – 12/31/18.**

**016-007**

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

**Building Authority Appointments: Nancy Huebel and Mindy Schirmer 12/31/21.**

**016-008**

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

**Approve Statutory Finance Minutes of December 16, 2015.**

**016-009**

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

**Re-appoint Timothy Knapp to the Tax Allocation Board – 12/31/16.**

**016-010**

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

**MISCELLANEOUS ANNOUNCEMENTS**

None.

**PUBLIC COMMENT**

Frank Leiva – Road Commission re: Lead Agreement for Bike Path.

**COMMUNICATIONS**

In Box.

**ADJOURNMENT**

The business for the day having been addressed, meeting adjourned at 9:55 a.m. until 9:30 a.m.  
January 20, 2016

Nancy Huebel  
County Clerk

Rob Huebel  
Chairman