

APRIL 15, 2015

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

This being a regular session the meeting was called to order at 9:30 a.m. by Vice Chairman John Moehring.

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

April 1, 2015

APPROVAL OF COMMITTEE MINUTES

April 1, 2015

PUBLIC COMMENTS

Bill Carpenter – Tawas Township, Comments favoring Bike Path.

OLD BUSINESS

None.

NEW BUSINESS

Doreen Dewald, Equalization Director – County Equalization 2015. Approve County Equalization Values, 2015.

015-059

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

Robert Eggers, Spicer Group, Inc. – Bike Path Funding Summary. Commissioner O'Farrell Requests the Administrator contact Attorney General to inform the Board of the legality of this Expenditure.

Approve Letter of Agreement with Spicer Group in the amount of \$3,900.00 for the Preparation of the MDOT's TAP Grant.

015-060

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

COMMITTEE REPORTS

Resolutions read by Chairman Matthews:

Extend the current contract with Canteen Services, Inc. for a five year period with the current pricing for the first two years and a 2% increase for the remaining three years.

015-061

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

Approve the purchase of 25 mattress from Bob Barker in the amount of \$76.80 each for a total of \$1,920.00 being charged to the inmate trust fund.

015-062

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

Authorize the Chamber of Commerce to utilize the County Building and Annex parking lot for use during the Annual Shoreline Arts & Craft Show May 22-May 24, 2015.

015-063

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

Approve Statutory Finance minutes of April 1, 2015.

015-064

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

MISCELLANEOUS ANNOUNCEMENTS

Correction by Commissioner Moehring re: legality of Bike Path issue.

PUBLIC COMMENT

Dave Chandler – comments against the Bike Path.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:00 a.m. until 9:30 a.m.
May 6, 2015.**

**Nancy Huebel
County Clerk**

**Jeffrey Matthews
Chairman**