

JANUARY 20, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JANUARY 20, 2016 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session the meeting was called to order at 9:30 a.m. by Chairman Robert W. Huebel, III.

Commissioners Present: Rob Huebel (District 1), Robert Cudney (District 3), John Moehring (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Jeffrey Johnston (District 2).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved with additions.

APPROVAL OF BOARD MINUTES

January 6, 2015

APPROVAL OF COMMITTEE MINUTES

January 6, 2015

PUBLIC COMMENTS

None.

OLD BUSINESS

Mark Pintar, S.T.I.N.G. – Apologize for wrong invoice being sent. Corrected invoice has been issued. The appropriation remains the same.

NEW BUSINESS

None.

COMMITTEE REPORTS:

No Committee reports from Commissioners.

Resolutions read by Chairman Huebel:

Michigan State University – Memorandum of Agreement for 1/1/2016 to 12/31/16 in the amount of \$71,576.00. 016-011

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

Amend 2015 Veterans Burials, Foundations and Contingency. 016-012

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

Authorize County Clerk to post, advertise and hire to fill the part-time position as requested. 016-013

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

Approve Statutory Finance Minutes of January 6, 2015. 016-014

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

Approve Commissioner salaries and per diems through January 20, 2016. 016-015

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

Accept Rick Mikulski resignation from Region 9 Area Agency on Aging and appoint Jeffrey Johnston for remainder of term through December 31, 2016. 016-016

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 9:45 a.m. until 9:30 a.m.
February 3, 2016

Nancy Huebel
County Clerk

Rob Huebel
Chairman