

FEBRUARY 3, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 3, 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), 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.

APPROVAL OF BOARD MINUTES

January 20, 2016

APPROVAL OF COMMITTEE MINUTES

January 20, 2016

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Jon Look – Iosco County Medical Care Facility Millage Language. Resolution approving the Language as presented for the August Primary.

016-017

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

Iosco Transit Corporation – FY17 Resolution of Intent to apply for state formula operating Assistance for fiscal year 2017 under Act 51 of the Public Acts of 1951, as amended.

016-018

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

Doreen Dewald – Equalization Director re: Geographic Information System – Update on Michigan State University Proposal.

Elite Shellenbarger – Approve language for MSU Millage Proposal for August Primary.

016-019

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

Elite Shellenbarger – Announcement regarding Commissioner Robert Cudney resignation on Monday, February 1, 2016 via telephone call. Resolution accepting resignation and authorize Posting for Commissioner District 3, effective immediately.

016-020

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

COMMITTEE REPORTS:

No Committee reports from Commissioners.

Resolutions read by Chairman Huebel:

Approve bid from Garrett Metal Detectors at a cost of \$270.70 for detectors and approve Budget revision for same.

016-021

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

Emergency Medical Service – Authorize CPR devises - \$24,565.00.

016-022

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

Approve the budget revision for the Homeland Security Grant and line item budget. 016-023

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

Approve VHF portable patrol radio project for the Sheriff's Office and amend the budget as presented. 016-024

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

Approve Statutory Finance Minutes of January 20, 2015. 016-025

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

Establish Claims and Accounts policy for Commissioners signing each bill as reviewed. 016-026

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

Appoint Commissioner John Moehring to serve on the Iosco Transit Corporation vacancy. 016-027

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:20 a.m. until 9:30 a.m. February 17, 2016

Nancy Huebel
County Clerk

Rob Huebel
Chairman