

FEBRUARY 17, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON FEBRUARY 17, 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), 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

February 3, 2016

APPROVAL OF COMMITTEE MINUTES

February 3, 2016

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Bob Rae – Enhanced 911 Director, 2015 Report by Event. Information only.

**Northern Initiatives Amendment to Sub-recipient Agreement – “Time of Performance”
Extended to October 31, 2018.**

016-028

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

COMMITTEE REPORTS:

Commissioner O’Farrell – Develop Iosco and GIS Meeting.

Resolutions read by Chairman Huebel:

**Iosco Transit Corporation – authorize the Chairman of the Board to execute MDOT
agreement.**

016-029

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

Amend January 6, 2016 resolution to add Marine Patrol Program – hire part-time to work.

016-030

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

Authorize Chris Roulo to attend the Establishment of Support Conference.

016-031

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

Authorize payment of bill from Farm and Pet Veterinary Care, Whittemore, from June 2015.

016-032

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

**Appoint Carl Grabow, Roberta Roulo and William Gallagher for a two year term
to expire February 28, 2018 – Iosco Transit Corporation.**

016-033

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

Approve Statutory Finance Minutes of February 3, 2016.

016-034

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

Approve Commissioner Salary and Per Diems through February 17, 2016.

016-035

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

Reinstate 48.4 vacation hours for Robert Rae as requested.

016-036

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

MISCELLANEOUS ANNOUNCEMENTS

Emergency Medical Service – Union contract wage correction.

016-037

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

Nick Bernelis – EMS introduced Scott Kiernicki the new Operations Manager for Iosco County EMS.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 9:48 a.m. until 9:30 a.m.
March 2, 2016**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**