

**MARCH 16, 2016**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON MARCH 16, 2016 PURSUANT TO PUBLISHED SCHEDULE.**

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**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), Roger Houthoofd (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 with additions.**

**APPROVAL OF BOARD MINUTES**

**March 2, 2016**

**APPROVAL OF COMMITTEE MINUTES**

**March 2, 2016**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Denise Bryan – District Health Department #2 re: Update on health advisory. Expanded hours, update on audit, upcoming programs and the WAFB town hall meeting March 23, 2016. Information only.**

**COMMITTEE REPORTS:**

Commissioner Johnston – NEMCSA Meeting in Gaylord.  
Commissioner Houthoofd – Attend next meeting in AuGres.

**Resolutions read by Chairman Huebel:**

**Resolution proclaiming - April is Social Host Awareness Month.** 016-043

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

**Appoint James Cummins to the AuSable Valley Community Mental Health Board.** 016-044

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

**Appoint Donald Jay O'Farrell to the AuSable Valley Community Mental Health Board.** 016-045

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

**Appoint Roger Houthoofd to fill the vacancy on Housing Commission, Northeast Michigan Community Service Agency, Planning Commission and Region 7B (alternate).** 016-046

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

**Approve Commissioner Salaries and Per Diems through March 16, 2016.** 016-047

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

**Approve Statutory Finance Minutes of March 2, 2016.** 016-048

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

**MISCELLANEOUS ANNOUNCEMENTS**

**Approve annual conference request for Gail Wait, District Court Probation Officers and the Michigan Courts Manager's Conference for Jennifer Huebel.** 016-049

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

**PUBLIC COMMENT**

None.

**COMMUNICATIONS**

In Box.

**ADJOURNMENT**

The business for the day having been addressed, meeting adjourned at 10:15 a.m. until 9:30 a.m.  
April 6, 2016

Nancy Huebel  
County Clerk

Rob Huebel  
Chairman