

APRIL 20, 2016

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

April 6, 2016

APPROVAL OF COMMITTEE MINUTES

April 6, 2016

PUBLIC COMMENTS

Marv Poland – Beautiful Day.

OLD BUSINESS

None.

NEW BUSINESS

Equalization – 2016 County Equalization and Training Request: Approve the equalized values. 016-056

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

Authorize Conference request for Peggy McKeever, Equalization Department. 016-057

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

COMMITTEE REPORTS:

Commissioner O’Farrell – Ausable Valley Community Mental Health – appointed to Finance Committee.

Commissioner Houthoofd – Planning Commission and Housing Commission Update.

Resolutions read by Chairman Huebel:

Reinstate vacation hours for Jennifer Huebel and Carla Grezeszak. 016-058

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

Approve purchase of new animal transport unit in the amount of \$3,685.00 from #263-263-940.00. 016-059

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

Authorize the Animal Control officer to attend the National Animal Cruelty Investigations School/Professional Investigator conference May 2-6, 2016. 016-060

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

Authorize the purchase of a food prep table from Federal Supply USA in the amount of \$2768.25 to be charged to 101-351-932.00. 016-061

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

Authorize the replacement of ten televisions for the Jail in the amount of \$1,949.88.

016-062

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

Authorize the Building Official to hire a part-time employee to work in the Building Department – 21 hours per week, Level 1 under the USWA-General contract.

016-063

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 April 20, 2016.

016-064

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

Approve Statutory Finance Minutes of April 6, 2016.

016-065

Carried on the following roll call: Ayes: Huebel, Johnston, Houthoofd, 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 9:53 a.m. until 9:30 a.m.
May 4, 2016**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**