

MAY 4, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON May 4, 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 as presented.

APPROVAL OF BOARD MINUTES

April 20, 2016

APPROVAL OF COMMITTEE MINUTES

April 20, 2016

PUBLIC COMMENTS

Rory Smith, Building Official – retiring end of May.

Sara Herman/Ericka Ziroll, Consumers Energy – Address changes in County. They were directed to Renee Foust in the Building Department.

OLD BUSINESS

None.

NEW BUSINESS

Ed Rohn, Emergency Management Coordinator – Public Announcement, Hazard Mitigation Plan – Public comment period with copies available at the Clerk’s office.

Thomas Long – MSU Extension Educator, Update. Young Entrepreneur Business Camp.

Scott Kiernicki – EMS – PTO Waiver and Equipment Redistribution. Meeting to be held with The union committee to develop policy for PTO Waiver. Equipment inventory list reviewed with items to be given to fire departments and the balance to be disposed of otherwise. Information only.

EMS – Carpet bids for bedrooms at the stations. Two bids received with Wojahn’s being the low bid in the amount of \$1,370.00 and Seymour at \$1,513.66. Authorize Wojahn’s bid for new carpet.

016-066

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

Nichol Palumbo, Prosecuting Attorney; Patricia Edwards, Arenac/Ogemaw Manager of CCAB and Sheriff MacGregor – Approve Grant Application for CCAB under PA-511.

016-067

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

COMMITTEE REPORTS:

Commissioner Johnston – Council on Aging, Elder abuse –date to be determined. Met with members of Bike Path Program, will come to update Commissioners shortly.

Commissioner O’Farrell – Michigan Works/Region 7B – Prosperity Zones. Region 7B will not be dissolved. Matter was taken to a federal level and were successful.

Commissioner Moehring – Oscoda Wurtsmith Board, chairman passed away.

Resolutions read by Chairman Huebel:

Approve proposed 2016 Millage Increase Language for the Iosco Transit Corporation.

016-068

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

Approve the Project Authorization for FY 2016 Section 5311 Operating Formula Grant for ITC.

016-069

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

Authorize Carol Jurczyk to attend the Michigan Probation Juvenile Registers Association Annual Conference and funding for same. 016-070

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

Approve Remonumentation Contracts with Northeast Land Surveyors and Rigg Land Surveyors. 016-071

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

Approve the purchase of recorder from Radio North and budget amendment – 911. 016-072

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

Emergency Management Coordinator – approve purchase of Portable Color Printer. 016-073

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

Approve the purchase of a three door commercial refrigerator for Jail. 016-074

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

Approve the Contract with QoE for Snow Removal Equipment Building – Airport. 016-075

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

Approve Statutory Finance Minutes of April 20, 2016. 016-076

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

David Chandler, Whittemore – Candidate 106th District. Lack of Commissioner representation in Lansing.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:43 a.m. until 9:30 a.m.
May 18, 2016**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**