

MAY 18, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON May 18, 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

May 4, 2016

APPROVAL OF COMMITTEE MINUTES

May 4, 2016

PUBLIC COMMENTS

Sue Allor, County Commissioner for Cheboygan County running for 106th House seat.

OLD BUSINESS

Nichol Palumbo, Prosecutor – CCAB PA 511 – Grant not available this year possibly next.

NEW BUSINESS

MNRTF – Iosco Exploration Trail, Phase 1. Rob Eggers, Spicer Group.

Accept Agreement with MDNR.

016-077

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

Lead Agency Agreement – Aaron Weed, Jane Hayward, Tom Ferguson, Cal McLaren.

Approve and accept the Lead Agency Agreement with the Road Commission.

016-078

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

Resolution in Support – Commission on Aging.

016-079

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

District Health Department #2 – Renewal Lease Agreement.

016-080

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

Equalization Director, Doreen Dewald – set Truth in Taxation Public Hearing.

016-081

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

COMMITTEE REPORTS:

**Commissioner Johnston – NMCA, Grayling – Pipeline #5; Commission on Aging, Seminar
Elder Abuse – Oscoda**

Commissioner Houthoofd – NEMCSA – Roger City – Annual Report.

Resolutions read by Chairman Huebel:

**Approve contractual agreement for inspections as prepared by legal counsel – Building
Department.**

016-082

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

Appoint Renee Foust as Building Department - Office Administrator with stipend of \$200.00 Bi-weekly (\$5,200 per year).

016-083

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

Approve the fee schedule for the Building Department.

016-084

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

Approve the purchase of a Matrix sign for 911 funded through the homeland security gran.

016-085

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

Approve the purchase of a computer for the Trial Court in the amount of \$974.86.

016-086

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

Approve Statutory Finance Minutes of May 4, 2016.

016-087

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

Approve salaries and per diems for the Commissioners through May 18, 2016.

016-088

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Jackie Krawczak – 106th District Republican Candidate – State Representative.

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:36 a.m. until 9:30 a.m.
June 1, 2016**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**