

**JUNE 15, 2016**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JUNE 15, 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 Vice-Chairman John Moehring.**

**Commissioners Present: Jeffrey Johnston (District 2), Roger Houthoofd (District 3), John Moehring, (District 4), D. Jay O'Farrell (District 5).**

**Commissioners Absent: Robert Huebel, III (District 1).**

**CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**The agenda was approved as presented.**

**APPROVAL OF BOARD MINUTES**

**June 1, 2016**

**APPROVAL OF COMMITTEE MINUTES**

**June 1, 2016**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Iosco County Airport Layout Plan Approval.**

**016-094**

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

**Review Sealcoat/stripping bids for county building parking lots. Approve bid from Sunrise Seal in the amount of \$6,640.00.**

**016-095**

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

**911 Budget Revision – Equipment Repair and Maintenance 800 MHZ, Control base radio for 911 Dispatch.**

**016-096**

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

**COMMITTEE REPORTS:**

Commissioner Houthoofd – NEMSCA Meeting in Graying.

Commissioner Johnston – COA – Elder Abuse Seminar – Oscoda, Date TBD.

Commissioner O'Farrell – DHD#2 - \$100,000 for residences in Oscoda – reverse osmosis systems or watercoolers. Appointed Secretary of EMCOCG – meeting tomorrow.

**Resolutions read by Vice-Chairman Moehring:**

**Approve purchasing power washer from Tawas Sears for the Sheriff's Department charged to General Capital Outlay #101-996-999.24.**

**016-097**

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

**Authorize filling a full-time Corrections Officer position vacated by Richel Stephenson.**

**016-098**

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

**Approve various budget revisions for Sex Offender Registration, Animal Control and Memberships and Dues.**

**016-099**

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

**Approve the QoE Professional Consulting for engineering services for the Snow Removal Equipment Building.**

**016-100**

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

**Approve Statutory Finance Minutes of June 1, 2016.**

**016-101**

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

**Approve Salaries and Per Diems through June 15, 2016.**

**016-102**

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

**MISCELLANEOUS ANNOUNCEMENTS**

**Shellenbarger advised of Annex front entrance work done by Hemphill & Schirmer  
Construction-concrete work, rail repair and threshold.**

**PUBLIC COMMENT**

**None.**

**COMMUNICATIONS**

**In Box.**

**ADJOURNMENT**

**The business for the day having been addressed, meeting adjourned at 10:05 a.m. until 9:30 a.m.  
July 6, 2016**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**