

JULY 6, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 6, 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

June 15, 2016

APPROVAL OF COMMITTEE MINUTES

June 15, 2016

PUBLIC COMMENTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Mark Miller, Develop Iosco Technology Team: packet of information provided.

Bob Rae, 911 Director – **Approve Public Safety Building Asphalt Proposal in the amount of \$3,352.00.**

016-103

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

Iosco County Agricultural Society (Fair Board) additional \$1,500.00 for operations/projects. To be charged to Appropriations #101-996-999.17 with a budget revision decreasing Contingency.

016-104

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

COMMITTEE REPORTS:

Commissioner Huebel – Oscoda Wurtsmith Airport Authority – Meeting with FAA & Gary Kellan.

Resolutions read by Chairman Huebel:

Approve the Jail Security System from Advanced Satellite Communications, Inc. in the amount of \$62,427.89 to be charged to the building depreciation fund.

016-105

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

Approve Statutory Finance Minutes of June 15, 2016.

016-106

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.

All present sang Happy Birthday to Elite Shellenbarger.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:22 a.m. until 9:30 a.m.
July 20, 2016**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**