

**JULY 20, 2016**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON JULY 20, 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 Chairman Robert W. Huebel, III.**

**Commissioners Present: Robert Huebel III, 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**

**July 6, 2016**

**APPROVAL OF COMMITTEE MINUTES**

**July 6, 2016**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Jamie Carruthers – Stephenson, Gracik - 2015 Audit Presentation.**

**016-107**

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

**Jon Look – Medical Care Facility – 50<sup>th</sup> Birthday Celebration Invitation.**

**Jessica St. George – MSU Nutrition Program: Update of Nutrition Programs, current and future.**

**Dale Evilsizer – Iosco County Commission on Aging.**

**COMMITTEE REPORTS:**

**Commissioner Johnston – Develop Iosco Tech Team – report submitted. Region 9 9 Elder Abuse Seminar Coming up soon. NMCA – boards and involving youth in government. Immigration, Refugee’s resettlement.**

**Commissioner Houthoofd – Planning Committee meeting – Oscoda Township Zoning Regulations.**

**Commissioner Moehring – US-23 Heritage Route Tour.**

**Commissioner O’Farrell – Thank you to IRESA for hosting EMCOG meeting.**

**Resolutions read by Chairman Huebel:**

**MDOT Revised Project Authorization – Generator Iosco Transit Corporation.**

**016-108**

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

**MDOT Project Authorization – replacement bus - Iosco Transit Corporation.**

**016-109**

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

**MDOT construct a Snow Removal Building – Iosco County Airport.**

**016-110**

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

**Region Area Agency on Aging 2017-2019 Multi Implementation Plan for Aging service.**

**016-111**

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

**Approve Statutory Finance Minutes of July 6, 2016.**

**016-112**

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

**Approve Salaries and Per Diems through July 20, 2016.**

**016-113**

**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 10:49 a.m. until 9:30 a.m.  
August 17, 2016**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**