

**AUGUST 3, 2016**

**THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 3, 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: 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**

**July 20, 2016**

**APPROVAL OF COMMITTEE MINUTES**

**July 20, 2016**

**PUBLIC COMMENTS**

**None.**

**OLD BUSINESS**

**None.**

**NEW BUSINESS**

**Dr. Beck - Ausable Valley Community Mental Health Annual Report – Dr. Beck provided Information.**

**Emergency Medical Service disposition of two ambulance vehicles – one to East Tawas and the other one to Oscoda Area First Responders each for \$1.00.**

**016-114**

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

**COMMITTEE REPORTS:**

**Commissioner Johnston – Northern Michigan Counties Association: resolution re: refugee resettlement program. Seminar Elder Abuse will be held September 29, 2016.**

**Commissioner Houthoofd – NEMCSA meeting this week with report at next meeting.**

**Commissioner Huebel – Oscoda Wurtsmith Airport Authority – waiting on work from the FAA  
Re: recommendations on runway.**

**Resolutions read by Chairman Huebel:**

**Authorize Chris Roulo to attend the Michigan Family Support Conference.**

**016-115**

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

**Authorize the Drug Court stipend, budget amendment, for Jennifer Huebel.**

**016-116**

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

**Authorize Friend of the Court Case Managers to attend the Mediation Training Conference.**

**016-117**

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

**Register of Deeds Imaging – approve U.S. Imaging, of Saginaw, MI as a vendor.**

**016-118**

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

**Approve Statutory Finance Minutes of June 18, 2016.**

**016-119**

**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 10:24 a.m. until 9:30 a.m.  
August 17, 2016**

**Nancy Huebel  
County Clerk**

**Rob Huebel  
Chairman**