

AUGUST 17, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON AUGUST 17, 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

August 3, 2016

APPROVAL OF COMMITTEE MINUTES

August 3, 2016

PUBLIC COMMENTS

Jessica St. George, MSU – thanking the board for supporting the millage. Jessica will be leaving at the end of August to go back to school. “Thank you for the opportunity”.

OLD BUSINESS

None.

NEW BUSINESS

Ericka Earl – ROD Presented Annual Report. Update of fees that will be effective on October 1, 2016. Certified copies will go from \$1.00 to \$5.00. Information only.

COMMITTEE REPORTS:

Commissioner Johnston – Northern Michigan Counties Association – questions regarding unfunded Liabilities were addressed with the County Treasurer/Administrator.

Commissioners Moehring – Airport – Snow Removal Equipment building bid proposal. Parks and Recreation re: repairs to roof on two buildings and possible addition to Foote Site addition.

Commissioner Houthoofd – Housing Commission received a grant. NEMCSA Meeting in Grayling approved funding for all programs for the year; presentation from Dancing Dollies.

Resolutions read by Chairman Huebel:

Approve the purchase of 8 PowerLoad systems, 7 year warranty, 5 new power PRO XT Cots, Trade in Credit of \$2,500.00 per cot (5) Upgrade Kit for 3 old cots – total \$300,537.6 016-120

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

Authorize the Tawas Area Chamber of Commerce to use the parking lot September 2-4, 2016. 016-121

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

Approve Building and Safety Department Budget revision. 016-122

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. 016-123

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

Approve Commissioner Salaries and Per Diems through August 17, 2016. 016-124

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

Approve the Grant with Michigan Department of State Police, Emergency Management.

016-125

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

Ericka Earl – breakdown of fees that will be effective 10/1/16

COMMUNICATIONS

In Box.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:05 a.m. until 9:30 a.m.
September 7, 2016**

**Nancy Huebel
County Clerk**

**Rob Huebel
Chairman**