

SEPTEMBER 7, 2016

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON SEPTEMBER 7, 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), John Moehring, (District 4), D. Jay O'Farrell (District 5).

Commissioners Absent: Roger Houthoofd (District 3).

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The agenda was approved with additions.

APPROVAL OF BOARD MINUTES

August 17, 2016

APPROVAL OF COMMITTEE MINUTES

August 17, 2016

PUBLIC COMMENTS

Jeff Streeter-A+ Automotive re: wrecker rotation.

Andy's Towing – recommends meeting with 911 Director to provide input on wrecker policy.

Derek Moe-National City Station re: proposed wrecker policy.

Dawn Campbell-wrecker policy – against small business.

OLD BUSINESS

Proposed 911 Towing Policy. Tabled to next meeting.

NEW BUSINESS

Iosco County Historical Museum – Annual Report and request for Appropriation. The request for an appropriation of funds is in the 2017 proposed budget.

Iosco Transit Corporation – Master Agreement. Approve the Master Agreement No. 2017-0073 with MDOT and Iosco Transit Corporation. 016-126

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

Secondary Road Patrol Grant Application – Authorize Sheriff to apply for SRPP grant 2016-2017. 016-127

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

Equalization Director - Revision to L-4029 and Tax Rate Request. 016-128

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

Carla Grezeszak – Authorize Chairman to execute the Child Care Fund Annual Plan and Budget for period October 1, 2016 through September 30, 2017. 016-129

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

COMMITTEE REPORTS:

Commissioner O’Farrell – Develop Iosco & EMCOG; Security Committee and upgrades re: security with additional comments by Elite Shellenbarger.

Resolutions read by Chairman Huebel:

Authorize Rhonda Gingerich to attend the Criminal Justice Information Center Crime and IT Security Conference. 016-130

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

Authorize the Chairman to sign the Prosecuting Attorney Title IV-E Contract effective October 1, 2016 through September 30, 2021. 016-131

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

Authorize the Chairman to sign the Prosecuting Attorney Title IV-D Contract effective October 1, 2016 through September 30, 2021. 016-132

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

Resolution opposition the Relocation of Refugees. 016-133

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

Approve Statutory Finance Minutes of August 17, 2016. 016-134

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

MISCELLANEOUS ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

In Box.

ADJOURNMENT

The business for the day having been addressed, meeting adjourned at 10:44 a.m. until 9:30 a.m.
September 21, 2016

Nancy Huebel
County Clerk

Rob Huebel
Chairman