

NOVEMBER 7, 2018

THIS BEING A REGULAR MEETING OF THE IOSCO COUNTY BOARD OF COMMISSIONERS HELD AT THE COUNTY BUILDING IN TAWAS CITY ON NOVEMBER 7, 2018 PURSUANT TO PUBLISHED SCHEDULE.

This being the regular session, the meeting was called to order at 9:30 a.m. by Chairman, Huebel.

Commissioners Present: Robert Huebel, III (District 1), Terry Dutcher (District 2), Mark McKulsky (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 the addition of Child Care Budget amendment.

APPROVAL OF BOARD MINUTES

October 17, 2018

APPROVAL OF COMMITTEE MINUTES

October 17, 2018

PUBLIC COMMENTS

Kellie Rau – Iosco 4H – Introduced Brooke Johnson – AmeriCorps

UNFINISHED BUSINESS

None.

NEW BUSINESS

Nancy Huebel – Thompson Linen Service Agreement.

018-158

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

Ericka Earl – Remonumentation Application and Grant Program. 018-159

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

9:45 a.m. Public Hearing – General and Non-General Fund 2019 Proposed Budgets.

Open public hearing: Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None. 018-160

Proposed 2019 General and Non-General Fund budgets reviewed. No objections by public:

Close public hearing: Carried on the following roll call: Ayes: Huebel, Dutcher, McKulsky, Moehring and O’Farrell. Nays: None. Absent: None. 018-161

Approve the 2019 General and Non-General Fund budgets as presented. 018-162

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

Iosco County Road Commission – Senate Bill 396 Opposition. 018-163

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

Carla Grezeszak – Child Care Budget. 018-164

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

COMMITTEE REPORTS:

Commissioner Dutcher – Township Association Meeting, Strategic Planning Meeting – Oscoda, DHD#2 tentative town hall meeting for PFAS, Annex ramp complaint, DHD#2 handicap accessible button doesn’t work, ramp at Annex needs to be looked at. Annex weapon policy.

Commissioner McKulsky – Township meeting at Wilber Methodist Church, Oscoda Strategic Planning meeting, NEMCSA, Board is working on a housing development – location to be determined.

Commissioner O’Farrell – State Mental Health Conference – Iosco ROAR presented a state award. November 14, 2018 EMCOG Coastal Awareness program at G’s in Oscoda.

Resolutions read by Chairman Huebel:

911 – New communications equipment and services from Motorola Solutions. 018-165

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

9-11 new Equature Recorder for 911. 018-166

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

Appoint Thomas Meyer to fill vacancy on Iosco County Department of Health & Human Services Board. 018-167

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

Approve Statutory Finance minutes of the meeting held on October 17, 2018. 018-168

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

Approve Janitorial Agreement with K & A Cleaning. 018-169

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

Approve Snow Removal Agreement with A Plus Landscaping for the 2018-2019 season. 018-170

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

MISCELLANEOUS:

None.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

ADJOURNMENT

**The business for the day having been addressed, meeting adjourned at 10:25 a.m. until 9:30 a.m.
November 21, 2018.**

**Nancy J. Huebel
County Clerk**

**Rob Huebel
Chairman**