

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES (Held Via Zoom) April 15, 2020

Commissioners Present: Huebel, Dutcher, Finley, Moehring and O'Farrell.

Absent: None.

Also Present: Nancy Huebel – County Clerk, Jason Ogden - Oscoda Press, Mike Eller – 911, Mindy Schirmer –Administrative Assistant/Co-County Administrator, Scott Kiernicki-EMS.

Meeting called to order immediately following the full Board meeting.

Scott Kiernicki, Emergency Medical Service – Monthly Financial Report.

The committee reviewed the financial report for the month of March. Information only. Further, a request for response times was turned over to Oscoda Township. EMS purchased two UV lights for cleaning ambulances in the amount of \$1,300 each charged against the current medical supplies line item in the EMS budget. Two different proposals for Ballot language was presented for review: one is a renewal of the current millage, and an additional increase of the difference, up to .800 mills. The second one is simply a straight increase of .800 mills and after discussion a motion to move both to the full board for discussion. Motion by Dutcher with Finley supporting to move to the full board for discussion. All ayes, motion carried.

Mike Eller, Director of 911 – request to purchase New UPS and Laptop.

The Director of 911, Mike Eller, presented a request to replace aging UPSs that provide power to the dispatch center and data room. An optional KVM has been included to provide console access to all servers in the server rack. The existing KVM is failing and does not have enough connections to support all devices. After discussion a motion by Dutcher with Finley supporting to recommend the full board authorize replacing the UPSs, the KVM and the labor for a total of \$16,479.00 with the funds being charged against the 911 Capital Outlay line item. All ayes, motion carried.

The 911 Director submitted a request to purchase a Laptop from Netsource in the amount of \$2,767.00 with the funds being charged against the 911 Capital Outlay line item in the current budget. Motion by O'Farrell with Finley supporting to recommend the full board authorize the purchase. All ayes, motion carried.

Administrator's Report.

Nancy Huebel commented on the Covid 19, Corona Virus, revenue shortfalls and possible layoffs. Discussion only.

Any other matters:

Commissioner Finley impressed by DH#2 information in newspaper, volunteers needed.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Dutcher, Finley and Moehring.

There being no further business the meeting adjourned in the a.m.

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners