

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES APRIL 17, 2019

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

Absent: None.

Also Present: Elite Shellenbarger – Treasurer/Administrator, Jason Ogden - Oscoda Press, Nancy Huebel – County Clerk, Mindy Schirmer – Administrative Assistant, Scott Kiernicki – Emergency Medical Service, Carla Grezeszak – Trial Court, Doreen Dewald – Equalization Director, Ericka Earl – Register of Deeds, Diane Rasch – Housing Commission

**Meeting called to order immediately following the full Board meeting at 10:28 a.m.**

### Emergency Medical Service – Monthly report.

**Scott Kiernicki, EMS presented the financial report for the month of March. Information only.**

### Administrator's Report – Elite Shellenbarger.

**Shellenbarger presented correspondence from the Jail Administrator indicating the retirement of full time corrections corporal Larry Damron, effective May 30, 2019. The request is to hire part-time corrections officer Jamie Barnes to fill the full time position June 1, 2019. Jamie is fully trained and is ready to fulfill the duties. Therefore the request includes bringing her in at step 2(two) of the corrections pay scale which is the 6 (six) month pay scale when she begins her full time duties on June 1<sup>st</sup> due to her certifications and 1 Year tenure at the department. After discussion a motion by Moehring with McKulsky supporting to recommend the full board hire Jamie Barnes to fill the vacancy as requested. All ayes, motion carried.**

**Parks and Recreation Commission – bids for pole barn type building.**

The park board accepted bids for the construction of a pole barn with the low bidder being Fred L. Triplett, Jr. in the amount of \$40,582 for labor, cement and electric. The cost of the building products will be purchased from Bernard Lumber by the Parks fund. The project requires a budget revision as follows: Increase Transfer In #274-274-699.00 by \$64,262.96 and Increase Capital Outlay #274-274-979.00 by \$64,263.96. After discussion a motion to amend the budget by O'Farrell with McKulsky supporting. All ayes, motion carried.

**Parking Lot – paving project.**

A bill in the amount of \$1,800.00 for engineering specifications for the paving project at the County Building, Sheriff and Annex lots was reviewed. After discussion a motion by O'Farrell with Dutcher supporting to recommend the full board approve the bill as presented. All ayes, motion carried.

Further discussion on the parking lot regarding the electric pole currently located in the middle of the parking lot needs to be moved and Consumers estimates \$4,000.00. The dumpsters need to be relocated on concrete approach. Shellenbarger indicated the costs for additional expenses to be worked into the total project cost and charged to the Building Depreciation Fund and approved with same. No action necessary at this time.

**Any other matters:**

None.

**Public Comments:**

None.

**Claims and Accounts** reviewed and approved with any exceptions noted by Huebel, Dutcher and McKulsky.

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

Respectfully,

Mindy J. Schirmer  
Administrative Assistant  
Iosco County Board of Commissioners