

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES APRIL 4, 2018

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

Absent: None.

Also Present: Karen Rouse-Oscoda Press, Elite Shellenbarger-Administrator/Treasurer, Nancy Huebel-County Clerk, Ericka Earl-Register of Deeds, Mark Miller-Develop Iosco, Allan MacGregor-Sheriff, Carla Grezeszak-FOC, Scott Frank-Jail Administrator, Matt Klosowski-Jail, Fred Strauer-Drain Commissioner, Shelly LaHaye-Drain Commission Secretary, Ralph Boudreau-Under Sheriff, Doreen Dewald-Equalization Director.

Meeting called to order at 10:01 a.m.

Drain Commission Annual Report – 2017.

Fred Strauer, Iosco County Drain Commissioner, presented the 2017 Annual Report for the Drain Commission Office. The committee reviewed the same. Information only.

Doreen Dewald, Equalization Director – request to attend the Michigan Association of Equalization Directors Conference.

The 2018 MAED Annual Conference will be held July 22, 2018 to July 25, 2018 at the Double JJ resort in Rothbury, MI. The registration fee for the conference is \$300.00, Iosco's share of the three night stay is \$234.82, plus travel and any meals not included in conference fee, which will come from the education/training and travel line item in the Equalization budget. After discussion a motion by Moehring with McKulsky supporting to recommend the full approves the conference as requested. All ayes, motion carried.

Scott Frank, Jail Administrator, open bid for Jail –Courtroom security entrance.

One bid was received from Allan Miller Construction for the renovation of a security entrance from the jail to the courtroom. The total cost per specifications is \$10,980.00 plus an additional fee of \$300 for Wal-Pack Battery operated light in case of power failure and an additional \$520.00 for Bullet resistant door with slim light glass. The cost of the project to be charged to the Court Restoration Fund. After discussion a motion by Moehring with O'Farrell supporting to recommend the full board accept the bid from Allan Miller Construction as presented. All ayes, motion carried.

Administrator's Report.

Elite Shellenbarger, Administrator – The rear exterior door of the Friend of the Court office at the Annex Building must be replaced and has been ordered from Northeastern Window and Door in the amount of \$897.91. The timeframe is 6-10 weeks for delivery. After discussion a motion to approve the door by O'Farrell with Moehring supporting. All ayes, motion carried.

Any Other Matters.

None.

Public Comment.

Carla Grezeszak, Friend of the Court – very happy to get a new door at FOC office.

Claims and Accounts.

Claims and Accounts reviewed and approved with the noted exceptions.

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

Respectfully,

Mindy J. Schirmer,
Administrative Assistant
Iosco County Board of Commissioners