## Iosco County Board of Commissioners

COURT HOUSE Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES APRIL 7, 2021

BOARD -IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Dutcher, Finley, and O'Farrell.

Commissioners Present via Zoom: Moehring and Huebel.

Absent: None.

Also Present: Nancy J. Huebel, County Clerk

Meeting called to order immediately following the full Board meeting.

## **NEW BUSINESS:**

Building Department. Renee Foust, Building Department Manager, presented a request to purchase a Bizhub C300i Color digital Copier/Scanner/Printer/Fax from Miller Office Machines in the amount of \$3,752.33. The funds to be charged to the Building and Safety Department Capital Outlay line item with the necessary budget revisions to move the funds from the fund balance to Capital Outlay. Motion by Dutcher with Finley supporting. All ayes, motion carried.

<u>Line 5 update.</u> Jim Mortimer presented information with comments and questions from the board. No action taken at this time.

<u>Jail Administrator – Captain Brian Golden.</u> Request to replace two Bizhub Copiers, one in the dispatch center and one in the booking office. The cost for both copiers is \$4,730.52 with the funds being charged to the Sheriff's Capital Outlay 101-351-979.00 by transferring half (\$2,365.26) from 101-351-931.00 Building Repair and Maintenance and the other half from 101-351-932.00 Equipment Repair and Maintenance. After discussion a motion by Finley with Dutcher supporting. All ayes, motion carried.

<u>Sheriff Frank – Staffing.</u> The Sheriff explained the current situation and the difficulty in filling positions within the Sheriff's department and requests the following: transfer one part-time position into a full-time position and reduce the second part-time position from 28 hours per week down to 24 hours per week and eliminating the third position. After discussion a motion by Finley with Dutcher supporting to recommend the full board adjust the staffing and make the necessary budget revisions to accomplish the positions as requested. All ayes, motion carried

<u>Under-Sheriff Boudreau – Recreation and Operation Stonegarden positions and wages.</u> The request is to fill four (4) part-time Recreation Deputy positions for the

Snowmobile, ORV, Marine and Operation Stonegarden grants. Further, the request is to establish the wage structure pursuant to the POAM contract. After discussion a motion by Dutcher with Finely supporting to recommend the full board authorize filling four (4) part-time positions to accommodate the above-mentioned grants as presented. All ayes, motion carried.

Old Business: None.

Administrator's Report: None.

Any Other Matters: None.

<u>Public Comments:</u> Cathy Anderson – March settlement process is complete, great job to taxpayers for paying on time and thanked the staff.

<u>Claims and Accounts:</u> Bills reviewed and approved by Moehring (zoom), O'Farrell (present) and Huebel (zoom).

There being no further business the meeting adjourned.

Respectfully: Mindy J. Schirmer, Administrative Assistant