

Iosco County Board of Commissioners

COMMITTEE OF THE WHOLE COURT HOUSE
MINUTES Tawas City, Michigan 48763
AUGUST 15, 2018

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden – Oscoda Press, Diane Rasch – Housing Director, Carla Grezeszak – Friend of the Court, Mike Eller – 911 Director, Scott Kiernicki – EMS, Francis Whitney – NEMCSA, Pauline Ferns – ITC.

Meeting called to order immediately following the full Board meeting.

Scott Kiernicki – Emergency Medical Service Monthly Report.

Scott presented the financial report for the month of July, 2018. EMS took delivery of two new trucks and will be advertising to sell the two old ones. Commissioner McKulsky discussed IRESA's need for a tool crib truck for the classes to use for the new home builds. The vehicles need work but it was suggested the Mechanic Shop could possibly work on them. The insurance program renewal is in July which includes, household, spouse, family. Information only.

Administrator's Report – Elite Shellenbarger:

Economic Development Commission – vacancy. Shellenbarger presented a letter from the Economic Development Commission indicating the retirement of Margie Holzheuer and recommending Richard Michaels be appointed to fill the vacancy. Mr. Michaels is the Assistant Vice President at Chemical Bank in Oscoda. Motion by Moehring with Dutcher supporting to recommend the full board appoint Mr. Michaels to the EDC as requested.

Shellenbarger submitted the month end financial statements for review. Moving forward on the budget for 2019. The recommendations from the auditors on the budgets have been addressed and the website has been updated to meet requirements. Commissioner McKulsky discussed the Iron Bell Trail. Shellenbarger - put bid request for new parking lot on calendar for October. Information only.

Any other matters:

None.

Public Comments:

**Pauline Ferns – Iosco Transit Corporation re: Water Study being made public?
The consensus of the public is to make the issues known.**

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

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

Respectfully,

**Nancy J. Huebel
Iosco County Clerk**