

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES (Held Via Zoom) AUGUST 19, 2020

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

Absent: None.

Also Present: Nancy Huebel, Mindy Schirmer,
Jason Ogden - Oscoda Press, Ralph Boudreau –
Undersheriff, Carla Grezeszak – Trial Court,
Scott Kiernicki - EMS

Meeting called to order immediately following the full Board meeting.

Emergency Medical Service Monthly Financial Report:

The committee reviewed the financial report for the month of July. Additional Stimulus dollars are available however guidelines on the utilization of the funds is unclear. Information only.

EMS – request to purchase APX4000 hand held radios.

The request is to purchase 16 APX4000 7/800 MHz Model 2 port hand held radios and related equipment as quoted by Motorola Solutions at a cost of \$46,892.25. The funds to be charged to the 2020 Capital Outlay line item #210-651-979.00. After discussion a motion by Moehring with Finley supporting to recommend the full board approve as requested. All ayes, motion carried.

EMS – Unication Pager Quote.

A quote from Digicom Global for 13 Dual Band Pagers was presented for review. The pagers are 800 MHz/VHF Voice Pagers and charging stations for a total of \$10,708.50. The cost to be charged to the EMS 2020 Capital Outlay budget. Discussion was held regarding using the radios for a trial period before actually purchasing them. No action taken at this time. EMS will return to the committee after trial period.

NEW BUSINESS:

Ralph Boudreau – Undersheriff – Secondary Road Patrol Application, Request to purchase body armor for Animal Control Officer, request to purchase new Secondary Road Patrol car and equipment.

Boudreau presented the Secondary Road Patrol and Traffic Accident Prevention Program Application for October 1, 2020 – September 30, 2021. After discussion a motion by O'Farrell with Mochring supporting to recommend the full board authorize the Chairman to execute the Application for funding. All ayes, motion carried.

Request to purchase new body armor for the Animal Control Officer. The current body armor is expired and a replacement is needed. The quote received is for \$715.00 and will be paid for through the Animal Control budget #263-263-940.00. After discussion a motion by O'Farrell with Huebel supporting to recommend the full board approve the purchase as requested. All ayes, motion carried.

Request to purchase a patrol car for use by the Secondary Road Patrol program. Bids reviewed with John Jones being the preferred bidder at \$42,916.00 complete with emergency response equipment up-fit. Expense to be covered by the grant. After discussion a motion by Finley with Mochring supporting to recommend the full board authorize the purchase as presented. All ayes, motion carried.

New Patrol Car additional equipment – Modem, antenna, mobile data terminal docking station and Stalker radar unit. Totaling \$3,094.94 to be covered with Secondary Road Patrol Grant. After discussion a motion by Finley with O'Farrell supporting to recommend the full authorize the purchase of equipment. All ayes, motion carried.

Administrator's Report:

Nancy Huebel provided an update on the 2019 Audit, submitted Corrective Action Plan. Discussed Advanced Payment Application, Payroll reimbursement for front line workers, Operating Millage and a timeline of past discussions by Elite Shellenbarger to the board, which began in early 2019, indicating the need to request an Operating Millage with discussions regarding the same in June, July, August, December 2019 and January 2020.

Any Other Matters: None.

Public Comments: Carla Grezeszak – Trial Court re: Health Care reduction due to COVID and no one going to Doctor.

Jason Ogden – BCBS giving big refund

Claims and Accounts: Bills reviewed and approved by Huebel, Dutcher and Finely.
Bills totaled: \$51,922.27

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

Respectfully:

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners

NEXT MEETING SCHEDULED FOR SEPTEMBER 2, 2020