

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES August 21, 2019

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden, Oscoda Press, Carla Grezeszak – Trial Court, Ralph Boudreau – Under Sheriff, Ericka Earl – Register of Deeds; Mike Eller – 911 Director; Scott Kiernicki – EMS Director.

Meeting called to order immediately following the full Board meeting.

Scott Kiernicki – Emergency Medical Service Monthly Financial Report and request to purchase communication equipment.

The committee reviewed the Emergency Medical Service financial report for the month of July. Information only. Further, Kiernicki presented a proposal for radio equipment which will upgrade communications. Anderson Radio Company submitted a bid in the amount of \$3,180.00 plus an additional \$80.00 for Template. Zoll Data Systems bid for \$7,500.00 for the Road Safety RS-4000 System was also presented for approval. After discussion a motion by Moehring with O'Farrell supporting to recommend the full board approve the Communication equipment requests with the funds coming from the Emergency Medical Service Capital Outlay line item. All ayes, motion carried.

The Medical Control Board has a new Director, Shane Hunt. Commissioner Dutcher requests being appointed to the Medical Control Board and after discussion a motion by O'Farrell with Finley supporting to recommend the full board appoint Terry Dutcher to the Medical Control Board as requested. All ayes, motion carried.

Discussion held regarding the Opioid database and grant funding available.

Kiernicki is working with the State to host an EMT class with Baker College as well as working with IRESA on a 4-6 month EMT class to be held at the Public Safety Building. Discussion re: CPR if certified, there is a cost.

Mike Eller – 911 Director – Letter of Understanding – Training Wage and Request to purchase software equipment from Frontline Public Safety Solutions.

The committee reviewed the Letter of Understanding between the Iosco County Dispatchers (Union) and the Iosco County Central Dispatch (Employer) regarding Training Wage and approves the same. Motion by O'Farrell with Moehring supporting. All ayes, motion carried.

The quote in the amount of \$1,000.00 from Frontline for Cloud-based software designed to easily assess and track employees QA and AI standards was reviewed and with a motion by O'Farrell and Moehring supporting the request shall be presented to the full board for approval. All ayes, motion carried.

Carla Grezeszak – Trial Court – request for new computer.

The committee reviewed the request to purchase a new computer for the Trial Court as presented in the amount of \$2,310.84 to be charged to the General Capital Outlay account. After discussion a motion by Dutcher with O'Farrell supporting to recommend the full board approves as presented. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

The 2020 preliminary budget is \$500,000 short with health care being a major issue along with the fund balance being down. Information only at this time.

Any other matters:

None.

Public Comments:

None.

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

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners