

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES December 18, 2019

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – County Administrator/Treasurer, Oscoda Press – Jason Ogden, Scott Kiernicki – EMS Director, Mike Eller – 911 director, Ericka Earl – Register of Deeds, Diane Rasch – Housing.

Meeting called to order immediately following the full Board meeting.

Emergency Medical Service – Financial Report – November.

Kiernicki presented the financial report for the month of November along with an update on the operations. Information only.

911 Director, Mike Eller – quote for network upgrade.

Eller presented a quote from NetSource One for a network upgrade. The quote was approved by the 911 Board and is recommended to the committee for review and approval by the full board. After discussion a motion by Dutcher with Moehring supporting to recommend the full board approve the quote from Net Source in the amount of \$18,953.38 to be charged to the EMS 2020 capital outlay budget. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

Shellenbarger thanked the board for another year of working together.

Any other matters:

Chairman Huebel – Merry Christmas and Happy New Year.

Public Comments:

None.

**Claims and Accounts reviewed and approved with any exceptions noted by
O'Farrell, Huebel and Dutcher**

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

Respectfully,

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