

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES December 4, 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, Renee Foust – Building Department, Carla Grezeszak – Trial Court.

Meeting called to order immediately following the full Board meeting.

Emergency Medical Service – review bids for sale of ambulance vehicles.

Kiernicki submitted two bid requests he received for the disposition of two ambulance vehicles. One was a letter of interest from Whittemore Speedway which would be sold for \$1.00 and one from Steven Barry, Oscoda in the amount of \$2,004.00. After discussion a motion by Moehring with Dutcher supporting to recommend the full board sell the ambulance vehicles as presented. All ayes, motion carried.

Renee Foust, Manager for the Building and Safety Department re: Financial Report and request to lower permit fees.

Renee Foust presented the financial report as attached. The fund balance is \$538,293.26. This fund balance is beyond efficient for the operation of the Building and Safety Department therefore, in an effort to better serve the public a plan to reduce and/or eliminate certain permit fees and establish the fee for copying Building Plans and Maps was prepared by the Building Department Manager and presented to the committee for review. If approved by the full board the changes presented will take effect January 1, 2020. After discussion a motion by Dutcher with O'Farrell supporting to recommend the full board approve the attached permit fee changes and set the fee for copies as presented. All ayes, motion carried.

Carla Grezeszak – Trial Court – Title IVE Legal Representation Grant Application.

Carla Grezeszak, Court Administrator - presented information for the Grant application for Child and Parent Legal Representation through the Title IVE Program. Iosco County is eligible to receive just over \$133,000. After discussion a motion by Moehring with Dutcher supporting to recommend the full board authorize the Trial Court Administrator to apply for the grant as presented. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

November financials are closed with the report in the Commissioner's mail box. The departments are on line for the most part with Autopsy's and Legal Counsel being over budget. Child Care is in line.

The 2020 budget was approved today at the full board meeting which includes a ¼ million dollars to make it balance. All union contracts expire the end of 2020 and it is clear an operating millage request will be necessary. The county has never had an operating millage request put before the public before. But with the headlee roll backs it has become necessary to request in order to operate the county business.

Any other matters:

None.

Public Comments:

None.

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

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners