

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES

FEBRUARY 17, 2021

BOARD AND PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Mindy Schirmer –
Administrative Assistant, Scott Kiernicki – EMS, Mike
Eller – 911, Sarah Payton – Equalization Department.

Meeting called to order immediately following the full Board meeting.

NEW BUSINESS:

Scott Kiernicki - Emergency Medical Service Monthly Report.

The committee received the financial statement for the month of January for the Emergency Medical Service. Information only at this time. Staffing levels discussed.

Mike Eller, Rave Alerts Project. The project is a 5 county Rave Alerts project through the Homeland Security Grant Program. Iosco's portion is \$4,400 per year, plus \$700.00 one-time startup cost. The entire amount will be reimbursed by the grant. After discussion a motion by Dutcher with Finley supporting to recommend the full board approve the project and the \$5,100 as presented. All ayes, motion carried.

Sarah Payton, GIS Update. The RS&GIS has completed Iosco County's GIS project. The parcel data and aerial imagery have been integrated into the County's BS&A software program. The parcel data .shp file and aerial imagery file have been shared with the local units to integrate into their local BS&A software program as well. Occasionally, a company will request to purchase the parcel data .shp file or aerial imagery. Therefore, a proposed fee schedule was reviewed and after discussion a motion by Dutcher with Finley supporting to recommend the attached fee schedule be adopted. All ayes, motion carried.

Old Business: None.

Administrator's Report: None.

Any Other Matters: Commissioner Finley thanked the Chairman, Vice Chairman, Co-County Administrators and the County employees, all in this together.

Public Comments: None.

Claims and Accounts: Bills reviewed and approved by O'Farrell, Dutcher and Huebel.

There being no further business the meeting adjourned.

Respectfully: Mindy J. Schirmer, Administrative Assistant

NEXT MEETING SCHEDULED FOR *MARCH 3, 2021*