

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES FEBRUARY 20, 2019

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

Absent: None.

Also Present: Elite Shellenbarger – Treasurer/Administrator, Nancy Huebel – County Clerk, Jason Ogden - Oscoda Press, Mindy Schirmer – Administrative Assistant, Scott Kiernicki – Emergency Medical Service, Ericka Earl – Register of Deeds, Bill Deckett – 911 Board Chairman, Lt. Luty – MSP, Carla Grezeszak – Trail Court, Brent Barringer – 911 Board member, Allan MacGregor – Sheriff, Scott Frank – Jail Administrator.

Meeting called to order immediately following the full Board meeting at 10:37 a.m.

Emergency Medical Service – financial report.

Kiernicki presented the financial report for the month of January. A request to purchase five reclining chairs in the amount of \$3,550.00 was presented for approval. This is an addition to the five chairs purchased in 2016 which will complete the need for chairs. The funding is available in the EMS capital outlay line item #210-651-979.00. Motion by O'Farrell with Dutcher supporting to recommend the full board approve the purchase of five recliners as requested. All ayes, motion carried.

EMS advertised for two new ambulance vehicles and received one bid from Mercy Sales. The bid was opened and the cost per ambulance is \$158,550.00. With a motion by McKulsky and support from Moehring the committee moves the bid to the full board meeting on March 6, 2019. All ayes, motion carried.

Building and Safety Department – financial report.

The committee reviewed the annual financial statements for 2017 and 2018 as submitted by the Building and Safety Department. Information only.

Iosco County Enhanced 911 Director's Wage – increase requested by 911 Chairman Bill Deckett.

Deckett presented information regarding the 911 Director's proposed wage adjustment/increase. The request is \$54,860 for 2019. Comments received from 911 Board members as well as the Board of Commissioners and after lengthy discussion a motion from McKulsky with O'Farrell supporting to recommend to the full board a wage of \$51,000 effective January 1, 2019 with a 2% increase for 2020. All ayes, carried.

Administrator's Report – Elite Shellenbarger.

Shellenbarger requests the Economic Development Commission, Revolving Loan Fund #728 be included in the non-general fund budget as follows: Revenue = \$41,000.00 and Expenditures = \$41,000.00. After discussion a motion by O'Farrell with Dutcher supporting to establish the EDC, Revolving Loan Fund budget as presented. All ayes, motion carried.

Any other matters:

None.

Public Comments:

Jason Ogden – re: 911 wage, 2%.

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

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners