

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES FEBRUARY 6, 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, Mischelle Warner – MSU Extension Coordinator, Ron Whitney – Veterans Counselor.

Meeting called to order immediately following the full Board meeting at 10:08 a.m.

AuSable Valley Community Mental Health Services – Vacant board position.

The committee reviewed the letter of recommendation from AuSable Valley Community Mental Health Services for the vacancy on its board. After discussion a motion by O'Farrell with McKulsky supporting to recommend Jill Gould from Tawas City to fill the vacant term which will expire March 31, 2022. All ayes, motion carried.

Iosco County Parks and Recreation Plan 2018-2022.

The Parks and Recreation Plan for 2018 through 2022 was reviewed. The Parks and Recreation Commission prepared the plan, held the necessary public hearings and presented to the full board for approval. After discussion a motion by Moehring with Dutcher supporting to recommend the full board approve the plan as presented.

Administrator's Report – Elite Shellenbarger.

Shellenbarger presented the Engineers Opinion of Costs for the total reconstruction of the parking lots for the County Building, Sheriff and Annex buildings. Bruce Bolen from the Road Commission assisted in the preparation of the specifications to be used in the bid process. The request for bids will be placed in the local newspaper along with sending the packet to Bolen Asphalt from East Tawas, Central Paving from West Branch and other local contractors. The county reserves the right to accept or reject any or all bids. The committee discussed the use of local contractors when possible. After discussion a motion by O'Farrell with Moehring supporting. All ayes, motion carried.

Request to purchase a desk – Brian Harger, Friend of the Court.

The committee reviewed the request from the Friend of the Court to purchase a desk. The cost from Quill is \$734.99 with a portion of this to be recovered through the cost allocation plan. After discussion a motion by O'Farrell with McKulsky supporting to recommend the full board approve a budget revision in the amount of \$734.99 by increasing #215-141-979.00 and decreasing 215-141-727.00. All ayes, motion carried.

Miller Office Machines – MiDEAL offers.

The Administrator received a call from Bill Miller of Miller Office Machines. The County is a member of MiDeal and qualifies for the member rates. After discussion a motion by Moehring with McKulsky supporting to recommend the full board approve purchasing two new Konica Minolta Bizhub 368e Copier/Printer/Scanner in the amount of \$2,645.56 each as provided for through MiDeal. Price includes deliver, installation and connectivity setup limited to five workstations. Maintenance agreement will be billed at 0.0072 per black copy. Contract includes all parts, labor, travel time and consumable supplies, except paper and staples, locked in for 4 years. Consumable supplies include drum, developer, toner, fuser, paper feed rollers, etc. All ayes, motion carried.

Any other matters:

2018 Audit. The County Audit starts Monday February 11, 2019, information only.

Scott Kiernicki, Emergency Medical Service – a meeting regarding response times is scheduled for the first part of March with Oscoda and AuSable Township representatives. Information only.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Dutcher, McKulsky 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**