

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES FEBRUARY 7, 2018

Commissioners Present: Robert Huebel, III; Mark McKulsky, John Moehring and Donald O'Farrell.

Absent: Johnston.

Also Present: Nancy Huebel-Iosco County Clerk, Mindy Schirmer-Administrative Assistant, Elite Shellenbarger-Iosco County Treasurer, Karen Rousse-Oscoda Press, Scott Kiernicki-EMS, Frank Leiva-Road Commissioner, Calvin McLaren-Road Commissioner, Allan MacGregor-Sheriff, Doreen Dewald-Equalization Director, Pauline Ferns-Iosco Transit Corporation, Fred Strauer-Drain Commissioner, Jason McDonald-MMR, Mike Eller-911 Director, Tara Roberson-MSU,

**Meeting called to order immediately following the full Board meeting.**

### **Administrator's Report.**

#### **Building and Safety Department Transfer of Funds.**

The County Administrator, Elite Shellenbarger, presented a request from the Building and Safety Department to transfer funds in the amount of \$1,600.00 from the Building and Safety Fund Balance to increase the budget line items for 249-371-901.00 Publication and Advertising. The expense is from the publication for the Iosco County Uniform Street and Road Numbering Ordinance presented in both the Iosco County News Herald and Oscoda Press. After discussion a motion by O'Farrell with Moehring supporting to authorize the revision as presented. All ayes, motion carried.

#### **Russo Engineering – engineering and specifications for Jail to Courtroom project.**

Elite Shellenbarger presented a bid from Russo Engineering in the amount of \$2,285.00 for engineering and specifications for the proposed secure access to be

created by remodeling existing space and installing a new door and hallway from the jail garage area to the courtroom. The estimated cost to do this project is around \$10,000. The funds to be charged to the Court Restoration Fund. Motion to approve cost of engineering bill and the cost of the project by O'Farrell with Moehring supporting. All ayes, motion carried.

**Credit Card for County Use.**

Elite Shellenbarger requested a credit card for Iosco County to be held by the County Clerk with a proposed limit of \$5,000.00 for county use with Elite Shellenbarger, Nancy Huebel and Mindy Schirmer being the authorized signatories for the card. A policy to be put in place for use of the credit card. After discussion a motion by Moehring with O'Farrell supporting to recommend obtaining a credit card for county use as presented. All ayes, motion carried.

**Any other matters:**

Commissioner McKulsky discussed his recent trip to Washington D.C. and Debbie Stabenow's comments regarding Tawas Tool Company. Information only.

**Public Comments:**

None.

**Claims and Accounts** reviewed and approved with any exceptions noted with Commissioner Huebel, Commissioner McKulsky and Commissioner Moehring present.

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

Respectfully,

Mindy J. Schirmer  
Administrative Assistant  
Board of Commissioners