

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES January 15, 2020

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, Allan MacGregor – Sheriff, Ericka Earl – Register of Deeds, Renee Fernette – Building and Safety Department, Nicole Vallette – Soil Erosion, Juli Montgomery – IT.

Meeting called to order immediately following the full Board meeting.

Emergency Medical Service monthly financial report.

Scott Kiernicki, Emergency Medical Service, presented the financial report for the month of December, 2019. Information only.

Renee Fernette and Nichole Vallette – Soil Erosion Permit Fees.

Discussion held regarding the suggestion from the previous meeting to temporarily reduce or eliminate the Soil Erosion Permit Fees due to the erosion disaster currently occurring. After discussion a motion by Dutcher with Finley supporting to recommend the full board reduce the Soil and Erosion fees to \$100.00 for the next two years with the fees being reviewed again at that time. All ayes, motion carried.

Pauline Ferns - Iosco Transit Corporation FY 2021 Resolution of Intent.

The committee reviewed the FY 2021 Resolution of Intent as presented by the Director, Pauline Ferns. The Resolution of Intent makes known ITC's intent to provide public transportation and to apply for state financial assistance. After discussion a motion by Moehring with O'Farrell supporting to recommend the full

board appoint Pauline Ferns the Transportation Coordinator for the purposes of this resolution. All ayes, motion carried.

Carla Grezeszak, Court Administrator – Hardware Upgrade.

The committee reviewed a proposal from BIS for an upgrade to the recording equipment in the courtrooms. District Court A cost is \$7, 802.32 and Trial Court B cost is \$12,084.00 for a total request of 19,887.12. Additional expenses will include wiring and station upgrade (desk). The cost to be charged to the Court Restoration Fund and the General Capital Outlay Fund. After discussion a motion by O'Farrell with Dutcher supporting to recommend the full board approve the equipment request as presented. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

Gypsy Moth Survey Report for 2020 Season – Aquatic Consulting Services.

The results of the Gypsy Moth Survey were reviewed as prepared and submitted by Aquatic Consulting Services. Spraying on federal property as well as an estimated cost to spray designated areas was discussed also need to determine if a millage request would be necessary to cover the costs. No action taken, still in the review process.

Operating Millage for the County.

Shellenbarger indicated it is necessary to request an operating millage for the county. There are seven counties with an operating millage under 4 mills and Iosco is one of them. Shellenbarger to work on millage language for operating and present in time for the May 12 filing deadline.

Any other matters:

Commissioner Finley thanked Elite for taking on the Gypsy Moth issue.

Second Amendment Sanctuary County – the committee reviewed a proposed resolution dropped off at the Clerk's office. After review a motion by Finley with Dutcher supporting to recommend the full board adopt the Resolution to Declare Iosco County to be a "Second Amendment Sanctuary County". All ayes, motion carried.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted Huebel, O'Farrell 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**