

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES JANUARY 16, 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, Carla Grezeszak – Trial Court, Mike Eller – 911, Pauline Ferns – Iosco Transit Corporation, Scott Kiernicki – Emergency Medical Service, Doreen Dewald – Equalization Director, Ericka Earl – Register of Deeds, Allan MacGregor – Sheriff.

Meeting called to order immediately following the full Board meeting at 10:04 a.m.

Scott Kiernicki – Emergency Medical Service monthly report.

Scott Kiernicki presented the financial report for the month of December, 2018. Information only.

Pauline Ferns – Iosco Transit Corporation – 2020 Resolution of Intent.

The committee reviewed the 2020 Resolution of Intent for the Iosco Transit Corporation as presented by Pauline Ferns. Moehring moved with O'Farrell supporting to recommend to the full board. All ayes, motion carried.

Updated Travel Expense Policy.

The committee reviewed the proposed Travel Expense Policy as presented. After discussion a motion by O'Farrell with Dutcher supporting to recommend the full board approve the Travel expense Policy as presented. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger.

Financial reports for 2018 were reviewed with Shellenbarger advising the totals are subject to change per auditors adjustments.

The hot water heater at the Sheriff's Department needed to be replaced in an emergency situation. The cost to replace was \$5,200.00. The bill has been approved and paid by the Administrator. Information only.

Shellenbarger attended a meeting with Carla Grezeszak, Sheriff MacGregor and Brian Harger regarding options for addressing the lack of Warrant Officers and the amount of outstanding warrants in Iosco County. Information only at this time.

Discussion with the Under-Sheriff regarding a different vehicle for the Secondary Road Patrol. If a purchase for a new or used vehicle is requested it will be necessary to do a budget revision. Information only at this time.

Airport Authority meeting – discussion held regarding the need to get the lighting issue addressed at the airport. St. James Electric was called to take a look and after addressing the lighting and electrical issues a bill was received in the amount of \$5,120.40. The Administrator recommends a budget revision as follows: Increase #295-295-699.01 by \$5,120.40 and Increase #295-295-979.00 by the same amount. Motion by O'Farrell with Dutcher supporting. All ayes, motion carried.

Any other matters:

None.

Public Comments:

Jason Ogden – clarify the location of light repairs at Airport, they are around the building and hangars not the runway lights.

Claims and Accounts reviewed and approved with any exceptions noted by Huebel, Moehring 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