

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES JANUARY 17, 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, Allen Pauly-Conservation District, Doreen Dewald-Equalization Director.

Meeting called to order immediately following the full Board meeting.

Scott Kiernicki – Emergency Medical Service Monthly Report.

The committee reviewed the Emergency Medical Service financial report for the month of December, 2017. Other items reported included a request to place an ad in the paper for two new ambulance vehicles along with selling an old one. A motion to authorize advertising for bids to buy two and sell an old one by Moehring with O'Farrell supporting. All ayes, motion carried.

Administrator's Report.

Elite Shellenbarger, County Administrator, presented a request to replace a laptop for the Trial Court. The bid received from Dell is for a laptop in the amount of \$1,903.78 with the funds to be charged to General Capital Outlay.

Elite Shellenbarger, County Administrator, anticipates a very good audit presentation for 2017 which is scheduled to begin Monday February 5, 2018. Information only. Discussion with the surrounding counties during union negotiations suggests Iosco County is better off financially. Information only.

Any other matters:

Commissioner O'Farrell addressed the absence of Commissioner Johnston and the lack of representation at outside meetings. No action taken.

Commissioner McKulsky indicated he will be in Washington D.C. until February 6, 2018 and plans on attending the full board meeting on the 7th providing any unforeseen flight issues occur. Information only.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted with Commissioner Huebel, Commissioner Moehring and Commissioner O'Farrell present.

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Board of Commissioners