

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES

JANUARY 6, 2021

BOARD AND PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present: Huebel, Dutcher, Finley, Moehring and O'Farrell.

Absent: None.

Also Present: Nancy Huebel – County Clerk, Mindy Schirmer –
Administrative Assistant

Meeting called to order immediately following the full Board meeting.

NEW BUSINESS:

Veterans Counselor – Budget Revision for office supplies. The board recommends a budget revision to transfer \$500.00 from Contingency to the Veterans budget. Motion by Dutcher with Finley supporting. All ayes, motion carried.

Economic Development Appointment. EDC requests Marge Holzheuer be appointed to fill the vacancy. Motion by Moehring with Dutcher supporting. All ayes, motion carried.

Iosco Transit “Resolution of Intent” FY2022. Motion to recommend to the full board by Huebel with Moehring supporting. All ayes, motion carried.

Airport Credit Card request. The board reviewed a request to authorize the Airport Manager, Jay Samuels, to obtain a credit card with a \$500.00 limit. Motion by Moehring with Finley supporting. All ayes, motion carried.

Old Business: None.

Administrator’s Report:

COVID Update: Nancy Huebel advised the COVID Acts have expired as of 12/31/20 as it relates to quarantine pay.

Any Other Matters:

**Chairman O'Farrell – The back door set up seems to be working ok.
Sympathy from Iosco County – Ogemaw County Chairman passed away.**

Commissioner Finley – New back door entry worked well.

Commissioner Huebel – Congratulations to Jay, no bad blood, looking forward to working as Vice Chairman.

Commissioner Finley – thanked Rob Huebel for years of service as Chairman of the Board.

Public Comments: Scott Kiernicki, EMS Director, AFG grants available and Iosco qualifies for Equipment Acquisition – more information to be presented.

**Claims and Accounts: Bills reviewed and approved by Dutcher, Finley and Huebel.
Bills totaled: 2020 - \$334,655.92 and 2021 - \$166,402.28**

There being no further business the meeting adjourned.

**Respectfully:
Mindy J. Schirmer
Administrative Assistant**

NEXT MEETING SCHEDULED FOR *February 3, 2021*