

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES JULY 21, 2021

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Huebel, Dutcher, Finley, Moehring and O'Farrell.
Commissioners Present via Zoom: None.
Absent: None.

Also Present: Nancy J. Huebel, County Clerk/Co County Administrator;
Mindy J. Schirmer, Administrative Assistant/Co County Administrator;
Scott Kiernicki, EMS; Scott Frank, Sheriff; Brian Golden, Jail Administrator; Ron
Whitney, Veterans Counselor.

Meeting called to order immediately following the full Board meeting.

NEW BUSINESS:

Scott Kiernicki - Emergency Medical Service - presented the monthly financial report for June. Information only.

Scott Kiernicki, EMS – Proposal to replace locks at all EMS stations. Hugo's Locksmithing from Bay City presented a proposal in the amount of \$3,349.50 for all four locations of the Emergency Medical Service. After discussion a motion by Moehring with Finley supporting to recommend the full board accept the proposal as presented with the funds being charged to the EMS, Building Repair and Maintenance line item #210-651-931.00. All ayes, motion carried.

Discussion regarding the knit hats as part of the EMS uniform along with discussions on an EMT Academy in the fall with an educator from Saginaw. Information only.

Ron Whitney, Veterans Counselor – 1) Veterans Affairs Board, Add one member and 2) Vehicle Insurance.

The committee reviewed a request to increase the Veteran's Board by one person whom shall be a representative from Oscoda. After discussion a motion to increase the members on the Veterans Board by adding Mr. John McClaren as a representative from Oscoda. All ayes, motion carried.

The insurance cost for the vehicle, which was approved in the 2021 Veterans Grant, will be approximately \$925.00 annually. MMRMA indicated the fee will be waived for the remainder of 2021. The insurance amount should be included in the 2022 Veterans Counselor's budget. Information only.

Sheriff Frank – Upgrade Security Camera System. The request is to update the security camera software and client workstations on the recorders in the Jail. ASC Security Systems provided a quote in the amount of \$3,264.00 for system devices and installation of the upgrades. The funds to come from the Jails line item #595-595-701.00 Inmate Commissary. After discussion a motion by Dutcher with Finley supporting. All ayes, motion carried.

Old Business: None.

Administrator's Report: Nancy Huebel, Budget worksheets were sent to department heads for the 2022 budget process. The Corrective Action Plan as it relates to the Audit has been submitted to the Michigan Department of Treasury. American Rescue Plan meeting scheduled.

Any Other Matters: Commissioner Finley, commends Sheriff's Department on the M65 project - shoulders extended. Brian Golden is doing a great job.

Public Comments: None.

Claims and Accounts: Bills reviewed and approved by Huebel, Dutcher and O'Farrell.

There being no further business the meeting adjourned.

Respectfully: Mindy J. Schirmer, Administrative Assistant

NEXT MEETING SCHEDULED FOR August 4, 2021