

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES JULY 3, 2018

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

Absent: None.

Also Present: Jason Ogden, Newspaper; Elite Shellenbarger-Administrator/Treasurer, Nancy Huebel-County Clerk, Carla Grezeszak-Friend of the Court, Sheriff MacGregor Dave Chandler, Mike Eller – 911 Director, Ericka Earl-Register of Deeds, Scott Frank-Jail Administrator.

Meeting called to order at 10:34 a.m.

Sheriff's Department – Request to purchase equipment.

The Sheriff needs to replace one of the two computers that run the video surveillance system in the control center at the Sheriff's Office. The new computer will have four video cards to run the four video monitors. This will be able to handle the 101 cameras we currently have within the Iosco County complex. The request is for a new Dell Precision Workstation T3620 Mini Tower with all the related adapters and converters from DELL Inc. for the quoted price of \$2,390.19. The funds are currently in the Iosco County Jail budget and would come from the budget line item 101-351-979.00 Capital Outlay – equipment. Motion by O'Farrell with Mckulsky supporting to recommend the full board approve the request. All ayes, motion carried.

Administrator's Report.

Shellenbarger advised the Audit was submitted to the State by the June 30 deadline and will be presented to the full board on July 18, 2018.

Any Other Matters.

Commissioner Mckulsky – a lot of young kids riding golf carts around Long Lake area with no stickers and not abiding by laws, rules, regulations etc. City people think laws don't apply to them.

Public Comment.

None.

Claims and Accounts.

Claims and Accounts reviewed and approved with the noted exceptions with Commissioners Mckulsky, Moehring and Dutcher present.

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

Respectfully,
Mindy J. Schirmer,
Administrative Assistant, Iosco County Board of Commissioners