

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES JULY 3, 2019

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden, Oscoda Press, Carla Grezeszak – Trial Court, Ericka Earl – Register of Deeds, Scott Frank – Jail Administrator, Allan MacGregor – Sheriff, Frank Leiva – Road Commissioner, Mindy Schirmer – Administrative Assistant.

Meeting called to order immediately following the full Board meeting.

2020-2022 Multi-Year Plan for Region 9 Area Agency on Aging.

The Committee received the draft plan by electronic mail and the Committee recommends the full board approves as presented. Motion by Huebel with O'Farrell supporting. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

Veteran's Affairs Officer – Ronald Whitney wage request.

The Veterans Affairs Board requests the wage for Ronald Whitney, Veterans Affairs Officer be increased from \$12.75 to \$13.00 per hour effective July 22, 2019. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board approve the wage increase as requested. All ayes, motion carried.

Parking Lot Project – County Building, Annex and Sheriff's Department. Bruce Bolen, Road Commission Engineer sent the bid package to eligible contractors and upon receipt and review of documents it is recommended the full board re-bid the project in the fall with the completion date being Memorial Day of 2020. The only

bid received was \$271,000.00 and the Engineer estimate was \$226,000.00. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board rebid the project as stated. All ayes, motion carried.

Iosco County Airport – request to lease a copier.

Shellenbarger presented a request to purchase a Konica-Minolta Bizhub 223 copier/printer/scanner/fax for the Iosco County Airport. The cost of \$1,295.00 to be charged to General Capital Outlay #101-996-999.24. After discussion a motion by Moehring with Dutcher supporting to recommend the full board approve the purchase of the copier as presented. All ayes, motion carried.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Finley, Dutcher and Moehring.

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners