

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES JULY 7, 2021

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Also Present: Nancy J. Huebel, County Clerk/Co County Administrator;  
Mindy J. Schirmer, Administrative Assistant/Co County Administrator;  
Scott Kiernicki, EMS. Scott Frank, Sheriff.

**Meeting called to order immediately following the full Board meeting.**

### NEW BUSINESS:

Scott Kiernicki - Emergency Medical Service - presented the monthly financial report for May. June report to be presented at the next scheduled COW meeting. Information only.

Sheriff Scott Frank – Operation Stonegarden Grant for the purchase of a new patrol vehicle. The total grant award is \$34,500 for the new vehicle purchase. With the additional fees for emergency equipment the total cost will be \$41,774.00. The difference of \$7,274.00 will be covered from the budget line item #279-279-999.00 Sheriff tether. After discussion a motion by Moehring with Dutcher supporting to recommend the full board approve the purchase of the vehicle as requested and the approval to use and transfer Sheriff tether funds for the balance. All ayes, motion carried.

Sheriff Frank – USDA-RD Grant – Vehicle. The Sheriff was approved for a grant through the USDA which will cover 35% of the cost of a patrol car. The remaining funds will come from the sign on bonus of \$24,000 for the new inmate telephone system, which will be paid in July 2021. The difference of \$3,974 not covered by the grant and the bonus will be covered from the Sheriff tether line item #279-279-999.00. After discussion a motion by Finley with Dutcher supporting to recommend the full board approve. All ayes, motion carried.

Sheriff Frank – sell the 2013 Dodge Charger VIN #2C3CDXAT2EH132414 and the 2012 Chevrolet Lumina VIN #2G1WD5E39C1243290. Motion by Moehring with Finley supporting. All ayes, motion carried.

Sheriff Frank – Notice of Retirement of Under-sheriff Ralph Boudreau.

Boudreau will be retiring effective December 31, 2021 and the request is to appoint Chuck Allen as the Under-sheriff, and bring him on effective August 1, 2021 to allow for ample training. The funds are currently available in the wages, permanent line item. After discussion a motion by Moehring with Dutcher supporting to recommend the full board allow for the appointment and transfer \$8,500 from wages permanent #101-301-704.00 to Under-sheriff wages #101-301-703.02. All ayes, motion carried.

Cathy Anderson, County Treasurer – request to reimburse Juli Montgomery, IT Director, \$30.00 per month for her cellular telephone use. After discussion a motion by Moehring with Dutcher supporting. All ayes, motion carried.

Old Business: None.

Administrator's Report: 1) Fair Board request for appropriation. Tabled.  
2) 2020 Audit Presentation – July 21, 2021

Any Other Matters: Sarah Payton, Equalization Director – put GIS Contracts on next full board: 1) Local Units Agreement and 2) Amalgam LLC Agreement

Public Comments: None.

Claims and Accounts: Bills reviewed and approved by Dutcher, Finley and Moehring.

There being no further business the meeting adjourned.

Respectfully: Mindy J. Schirmer, Administrative Assistant

NEXT MEETING SCHEDULED FOR July 21, 2021