

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES (Held Via Zoom) JUNE 17, 2020

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Jason Ogden - Oscoda Press, Mindy Schirmer –Administrative Assistant/Co-County Administrator, Cathy Anderson – Deputy Treasurer, Scott Kiernicki – EMS Director, Ericka Earl – Register of Deeds.

Meeting called to order immediately following the full Board meeting.

New Business:

Scott Kiernicki, Director – Emergency Medical Service.

The committee reviewed the Financial Report for the month of May, 2020. Information only.

Nancy Huebel, County Clerk – MGT of America Consulting, LLC

The agreement is between the County and MGT of America Consulting, LLC. In order to claim the indirect costs for reimbursement through the Title IV-D child support enforcement program the County must have a Cost Allocation Plan prepared annually in compliance with federal regulation 2 CFR Part 200. Therefore, after review a motion by O'Farrell with Finley supporting to recommend the full board approve the renewal of the Agreement with MGT for 2019 and 2020 for a fee not to exceed \$9,000 annually. All ayes, motion carried.

Ericka Earl, Register of Deeds – online document search site. www.doxpop.com.

Doxpop is providing an additional service called Property Watch, and would like to include it in the Register of Deeds Recorded Document Internet Publishing Agreement effective October 2016 and authorize the Registrar to sign the agreement as

presented. Motion by O'Farrell with Dutcher supporting to move forward with the program and present to full board. All ayes, motion carried.

Old Business: None.

Administrator and Department Head Report: None.

Any Other Matters:

Mike Eller, 911 Director – equipment request for the Emergency Management Coordinator.

- 1) Cellular telephone – Verizon smart phone plus service
- 2) Computer for office (laptop) – quote for approx. \$2,600.00
- 3) Portable radio/ICE use

Eller to obtain the best quotes and submit for next board meeting with the funds being charged to General Capital Outlay if grant dollars are not available. Motion by O'Farrell with Huebel supporting to recommend the full board approve the request for equipment for the Emergency Management Coordinator as presented. All ayes, motion carried.

Public Comments:

Cathy Anderson, Deputy Treasurer – auditor is requesting information from Ed Rohn, the EMC who resigned and she suggested a certified letter be sent to him requesting the information.

Claims and Accounts: Bills reviewed and approved by Dutcher, Finley and Moehring. Bills totaled: \$104,440.75.

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

Respectfully:

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners