

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES JUNE 20, 2018

Present: Commissioners: Dutcher, McKulsky, Moehring and O'Farrell.

Absent: Huebel.

Also Present: Jason Ogden, Newspaper; Elite Shellenbarger-Administrator/Treasurer, Nancy Huebel-County Clerk, Allan MacGregor-Sheriff, Doreen Dewald-Equalization Director, Carla Grezeszak-Friend of the Court, Jennifer Huebel – Trial Court, Dave Chandler, Mike Eller – 911 Director, Renee Fernette – Building and Safety Department, Dave Schaeffer, Scott Kiernicki-EMS, Aaron Weed – Oscoda Township Supervisor.

Meeting called to order at 10:37 a.m.

Emergency Medical Service – Monthly Report.

Scott Kiernicki presented the financial information for the month of May. Information only.

Commissioner O'Farrell asked about the Grant Township transfer switch and discussed EMS contributing to the cost. O'Farrell further questioned coverage during the Holiday weekends as well as coverage at the speedway in Whittemore.

Commissioner McKulsky commented on the self-loaders are working. Kiernicki indicated they are working great, received three last year, three this year and will received three next year. Information only.

Building and Safety Department – financial report.

Renee Foust – Building and Safety Department Manager, presented the financial report through the month of May. Revenue and Expenditures were reviewed. Information only.

Administrator's Report.

House Bill 6049 and Senate Bill 1025 – Equalization.

Elite Shellenbarger, Administrator/Treasurer and Doreen Dewald, Equalization Director presented information on House Bill 6049 and Senate Bill 1025 which will completely restructure the tax assessing qualifications, process and boundaries of local assessing unites in Michigan. Discussion held with Commissioner O'Farrell indicating the opposing from the townships and the lack of support thereof. Information only at this time.

Ulman Plumbing and Heating – Health Department and Friend of the Court.

The air conditioning units at the Health Department and Friend of the Court were in need of repair and/or replacement. Shellenbarger approved both quotes and had the work performed in the amount of \$1425.00 for the Friend of the Court and \$1190.00 plus labor for the Health Department. Information only.

Airport Advisory Board – vacancy.

The Airport Advisory Board recommends the appointment of Jay Samuels to fill the vacancy created by the resignation of Fred Hupert. The appointment requires a pilot and Mr. Samuels is a pilot. After discussion a motion O'Farrell with Mckulsky supporting to recommend the full board appoint Jay Samuels to fill the remainder of the vacant term which expires January 31, 2020. All ayes, motion carried.

Any Other Matters.

None.

Public Comment.

None.

Claims and Accounts.

Claims and Accounts reviewed and approved with the noted exceptions with Moehring, O'Farrell 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