

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES JUNE 6, 2018

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

Absent: None.

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

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

### Carla Grezeszak, Friend of the Court Audit – Budget Amendment.

All county managed Friend of the Court offices are required to have a security audit performed. This audit requirement is not financial it is for the security of the computer system. Bids were received as follows: Rehmann in the amount of \$14,000.00 plus out-of-pocket expenses not to exceed \$1500.00, and MGT in the amount of \$18,720.00. The cost is billable through the Cost Allocation Plan and is to be included in the 2019 budget. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board approve the bid from Rehmann in the amount of \$14,000 plus an additional not to exceed \$1500.00 as described in the bid. All ayes, motion carried.

### Jennifer Huebel, Court Administrator/Magistrate – Juror compensation.

On April 1, 2018 the HB 4209 took effect changing the minimum reimbursements for juror compensation. Currently, the courts reimburse mileage at different rates, Circuit is .275/mile and District Court reimburses .28/mile. The court is requesting the board implement an amount that is the same for all courts within Iosco County. After discussion a motion by O'Farrell with Moehring supporting to recommend the full

board set the mileage for jurors at .28/mile for all courts in Iosco County. All ayes, motion carried.

Administrator's Report.

The Department of Treasury is changing the chart of accounts and mandates the counties conform. The date has been extended into 2019 for all counties to conform to the new State Chart of Accounts.

Financial Reports:

Elite Shellenbarger stated the financial reports provided are now current. The audit will be presented in July. The fund balance has increased by \$115,000. The fund is \$462,000 in the red but tax revenue gets collected July 1. Some grants are funded up front which contributes to the negative balance along with the monthly health care costs. The current budget is in line at 40% or less however, the revenue is under due to July tax bill.

Any Other Matters.

Commissioner Mckulsky – attended Legislative Conference in Lansing. Funding for schools if bill passes for officers, discussion re: woodshop back in schools.

Commissioner O'Farrell – last Friday Courthouse Security meeting, topics of discussion included space allocation and staff meeting with department heads to see how space can be reallocated to work better.

Public Comment.

Dave Chandler – resource officers for schools.

Claims and Accounts.

Claims and Accounts reviewed and approved with the noted exceptions with McKulsky, Dutcher and Huebel present.

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

Respectfully,

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