

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES

**MARCH 17, 2021**

BOARD AND PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

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

Absent: Dutcher.

Also, Present: Mindy Schirmer – Administrative Assistant, Scott Kiernicki - EMS Director, Renee Foust – Building Department Manager.

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

### **NEW BUSINESS:**

**Emergency Medical Service.** Scott Kiernicki, Director of EMS, presented the monthly financial report for February, 2021. Received the radios and they are installed and working. Project complete.

**Building Department.** Renee Foust, Building Department Manager, presented the Annual Report for 2020. Information only.

**Iosco Transit Corporation.** Pauline Ferns, Director for Iosco Transit Corporation, presented a Blanket Signature Resolution for Master Agreement 2017. No action taken on the proposal to adopt the Master Agreement Resolution as presented which would authorize Pauline Ferns to act on behalf of the County for all project authorizations with the Michigan Department of Transportation. Instead, a resolution updating the name of the Chairman of the Board of Commissioners, who is authorized to execute documents with MDOT for ITC.

**Equalization Department Fee Schedule.** Sarah Payton, Equalization Director, presented an updated fee schedule and Contract with the Townships. After discussion a motion by Moehring with Huebel supporting to recommend the full board adopt the fee schedule and the Contract with Townships as presented. All ayes, motion carried.

**Old Business:** None.

**Administrator's Report:** None.

**Any Other Matters:**

Jason Ogden – Oscoda Press, requested an update on Covid, the Governor ordered open vaccinations 4/5/21.

**Public Comments:** None.

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

There being no further business the meeting adjourned.

Respectfully: Mindy J. Schirmer, Administrative Assistant

NEXT MEETING SCHEDULED FOR *APRIL 7, 2021*