# Iosco County
# Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

**COMMITTEE OF THE WHOLE**
**MINUTES**
**MARCH 18, 2020**

| | |
|---|---|
| Commissioners Present: | Huebel, Dutcher, Finley, Moehring and O'Farrell. |
| Absent: | None. |
| Also Present: | Nancy Huebel – County Clerk, Jason Ogden - Oscoda Press, Ericka Earl – Register of Deeds, Carla Grezeszak – Trial Court Administrator, Mike Eller – 911, Allan MacGregor – Sheriff, Mindy Schirmer –Administrative Assistant, Cathy Anderson – Deputy Treasurer |

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

**Scott Kiernicki, Emergency Medical Service – Monthly Financial Report.**

**The committee reviewed the financial report for the month of February. Information only. Further, a request to advertise for one new ambulance was presented and moved to the full board on a motion by O'Farrell with Moehring supporting. All ayes, motion carried.**

**Ericka Earl, Register of Deeds – fill vacant surveyor position for Remonumentation.**

**A surveyor position is open in our Remonumentation program which needs to be filled. The recommendation is to have Jeremy Card of J. Card Surveying, Inc. fill this position. Upon approval of the new surveyor, the request is to approve the Professional Services Agreements between the county and Rigg Land Surveys and J. Card Surveying, Inc. for the 2020 grant year. The agreements are in the amount of $17,850.00 each. Further, the three member peer group for the Remonumentation program consists of Larry Steinley, Donald Burgin and Wayne Lewis. In the past, the peer group members have been paid a per diem amount of $300 plus mileage at the rate set by the state. The request is to pay the peer group a flat rate of $400. After discussion a motion by Moehring with Finley supporting to recommend the full board approve the above as presented. All ayes, motion carried.**

**Gypsy Moth Suppression – fund request.**

**Tabled to a later date and time.**

**Administrator's Report.**

**Nancy Huebel advised that Juli Montgomery, IT – is working on remote access for the Auditors which will start March 30.**

**Blue Cross Blue Shield – As a result of Covid-19 - the County will 1) waive or pay Telemedic $30 or $49 co pay to use the service and 2) will cover Covid-19 testing in the amount of $79.00.**

**Any other matters:**

**Scott Kiernicki – as a result of Covid -19 the medical field is changing hourly. The State is working on Skype with EMS.**

**Jason Ogden – Obtaining Court documents – Clerk's office will email information.**

**Cathy Anderson – Deputy Treasurer, Elite Shellenbarger is home with a long road of recovery ahead of him. Treasurers Settlement is compete and done in record time. Business as usual, good staff. State Forfeiture which is usually March 31st has been moved to May 29th per the State guideline.**

**Public Comments:**

**None.**

**Claims and Accounts reviewed and approved with any exceptions noted Huebel, Dutcher and O'Farrell.**

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

**Respectfully,**

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