

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES March 6, 2019

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

Absent: None.

Also Present: Elite Shellenbarger – Treasurer/Administrator, Jason Ogden - Oscoda Press, Mindy Schirmer – Administrative Assistant, Scott Kiernicki – Emergency Medical Service, Ericka Earl – Register of Deeds, Bill Deckett – 911 Board Chairman, Carla Grezeszak – Trail Court, Allan MacGregor – Sheriff, Scott Frank – Jail Administrator, Mike Eller – 911 Director, Fred Strauer – Drain Commissioner, Doreen Dewald – Equalization Director, Diane Rasch – Housing Director.

Meeting called to order immediately following the full Board meeting at 10:39 a.m.

Emergency Medical Response Time.

Scott Kiernicki and Elite Shellenbarger discussed a meeting regarding EMS Response Times held with Iosco County EMS personnel, Arenac/Iosco Mobile Medical Response (MMR) Iosco County Enhanced 911 Dispatch Director, Mike Eller; County Administrator, Elite Shellenbarger; Commissioner O'Farrell; Representatives from Oscoda and AuSable Townships, East Tawas Fire Department. As a result Kiernicki pulled response times based on priority on calls, etc. It was suggested that Scott send a letter and findings to county wide officials for their review. Information only at this time.

Carla Grezeszak, Trial Court Administrator and Allan MacGregor, Sheriff re: Proposal for full-time Warrant Officer.

The committee reviewed the request for a full-time Warrant Officer as presented by the Court Administrator and the Sheriff, however, the County Administrator does

not support a full-time position and recommends a part-time contractual position. The proposal is to share the full-time position with the Friend of the Court as well as the Sheriff. According to the Sheriff this position must be a certified police officer deputized by Sheriff MacGregor. The Court Administrator indicated the county could see a return of 66% of the cost returned as a result of the Friend of Court utilizing the position at least one-half of the time. The issue to return to the committee in a few weeks with the Court Administrator providing additional information at that time. No action taken.

911 Director, Mike Eller – Request to purchase GPS Gate Server for 911, Replace 8 light fixtures in 911 parking lot and request to lower the 911 Surcharge.

Mike Eller presented a request for funds in an amount not to exceed \$5,500.00 for the GPS Gate Server project for 911. The funds to be charged to the Capital Improvements line item in the 911 budget. After discussion a motion by Moehring with O'Farrell supporting to recommend the full board authorize the funding for the GPS Gate Server as requested. All ayes, motion carried.

The committee reviewed the request to replace 8 light fixtures illuminating our parking lot, with LED fixtures for \$2,995. Three quotes were obtained with \$2,995 being the lowest bid. After discussion a motion by O'Farrell with Dutcher supporting to recommend the full board approve the request to replace 8 LED light fixtures at the 911 Building as requested. All ayes, motion carried.

Mike Eller requested the authority to submit the 911 Collection request Under Public Act 379 of 2008 Local 911 Collection with the request to lower the 911 Surcharge from \$2.10 to \$0.20. After discussion a motion by Dutcher with McKulsky supporting to recommend the full board authorize the surcharge change as requested. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger.

EMS response times was addressed at beginning of meeting. No further report.

Any other matters:

None.

Public Comments:

Claims and Accounts reviewed and approved with any exceptions noted by Moehring, McKulsky 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**