

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES MAY 1, 2019

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

Absent: None.

Also Present: Elite Shellenbarger – Treasurer/Administrator, Oscoda Press, Nancy Huebel – County Clerk, Mindy Schirmer – Administrative Assistant, Scott Frank – Jail Administrator, Allan MacGregor - Sheriff, Ralph Boudreau - Undersheriff, Matthew Klosowski-Lorenz, - Deputy, Carla Grezeszak – Trial Court, Ericka Earl – Register of Deeds.

**Meeting called to order immediately following the full Board meeting at 9:50 a.m.**

### **Sheriff's Department - Deputy Matthew Klosowski-Lorenz – Purchase of 2019 Ram 1500 and 2019 Dodge Charger.**

The Sheriff's Department received bids for a new Animal Control Vehicle and after reviewing the bids it is requested the full board accept the bid from Zubek Motors of Tawas City for a 2019 Ram 1500 4x4 in the amount of \$26, 200.00. After discussion a motion by Moehring with Dutcher supporting to recommend the purchase of the vehicle. Further, the full board recommends a budget revision for funding the cost of the vehicle which is to be paid from millage funds allocated for this purchase. The full board also authorizes the sale of the current Animal Control Vehicle. All ayes, motion carried.

### **Secondary Road Patrol Vehicle request.**

The Sheriff's Office is looking to replace its' 2008 Chevrolet Impala with which has approximately 112,000 miles. Bids were received with the following recommendation: to purchase a 2019 Dodge Charger AWD V-8 Hemi through John Jones Dodge with additional approval to utilize Pro-Comm of Mt. Pleasant to upfit

the vehicle. The purchase would be made through Gov Leasing for a 2 year lease with an initial payment in the amount of \$30,000 with a 2<sup>nd</sup> payment due in 2020 in the amount of approximately \$1,784.40. The 2008 Chevrolet Impala would be sold at auction on Bidcorp with the funds being returned to the grant program per their guidelines. Motion by O'Farrell with Moehring supporting. All ayes, motion carried.

Shellenbarger indicated a Secondary Road Patrol Budget revision is necessary and will included on the resolution for the next meeting.

Jail Administrator, Scott Frank – Correction Officer vacancy due to disciplinary termination.

The employee has 14 days to file arbitration, which is May 8, 2019. If the arbitration is not filed the Jail Administrator requests the authority to post, advertise and hire to fill the vacated position after May 8, 2019. Motion by Moehring with O'Farrell supporting to post, advertise and hire if the terminated employee fails to file for arbitration. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger.

The committee reviewed the Subrecipient Agreement between Iosco County and Northern Initiatives for Michigan CDBG Program as presented by Shellenbarger. After discussion a motion by Moehring with Dutcher supporting to recommend the full board authorize Elite Shellenbarger, County Administrator/Treasurer to execute on behalf of Iosco County. All ayes, motion carried.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by 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