

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES MAY 15, 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, Scott Kiernicki – Emergency Medical Service.

Meeting called to order immediately following the full Board meeting at 10:22 a.m.

### Scott Kiernicki – Emergency Medical Service Monthly Financial Report.

The committee received the financial report for the month of April as presented by Scott Kiernicki, Emergency Medical Service. Discussion regarding the coverage for Whittimore Speedway, football games and triathlons.

### Sheriff Allan MacGregor re: - purchase of used vehicle from the Forest Service.

The Sheriff requests purchasing a 2012 Ford Expedition from the US Forest Service in the amount of \$7,200.00 plus an additional \$125.00 for the graphics. The cost to be charged to the Sheriff's General Capital Outlay #101-301-979.00. Further, the Sheriff requests permission to sell the current 2008 Ford Expedition through bid corp. After discussion a motion by O'Farrell with Dutcher supporting to recommend the full board authorize the purchase of a 2012 Ford Expedition from the US Forest Service, authorize the sale of the 2008 Ford Expedition and amend the budget as presented. All ayes, motion carried.

**Administrator's Report – Elite Shellenbarger.**

**Employee Health Care.** Shellenbarger discussed the rising cost of health care premiums for the County employees and will most likely be recommending the board adopt the 80/20 program for 2020 meaning the employee would pay 20% of the health care cost. Information only at this time.

**Employee Personnel Policy.** The committee reviewed the draft Personnel Policy presented by Nancy Huebel, Clerk. The items changed from the current policy include: Bereavement Leave, Vacations, Personal Days, Retirement and Life Insurance. After discussion a motion by Moehring with McKulsky supporting to recommend the full board adopt the Personnel Policy as amended effective immediately. All ayes, motion carried.

**Any other matters:**

Commissioner O'Farrell – AuSable Valley Community Mental Health Services – Lawn maintenance.

**Public Comments:**

None.

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