

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES MAY 2, 2018

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

Absent: None.

Also Present: Jason Ogden, Newspaper; Elite Shellenbarger-Administrator/Treasurer, Nancy Huebel-County Clerk, Ericka Earl-Register of Deeds, Allan MacGregor-Sheriff, Scott Frank-Jail Administrator, Mike Eller-911 Director, Doreen Dewald-Equalization Director, Roberta Roulo, Carla Grezeszak-Friend of the Court.

Meeting called to order at 10:01 a.m.

Sheriff's Department - Equipment purchase with funds from the Stonegarden 2015 grant.

The Sheriff advised of a balance of \$2,606.00 available for limited equipment purchase from the 2015 Stonegarden grant. A request to purchase seven (7) Garmin (in car) GPS at \$270.00 each for a total of \$1,890.00. Additionally, a request to purchase twelve (12) Rescue Discs (for water rescue, carried in patrol car truck) \$80.00 each of which four will be paid out of Marine budget, one will be paid out of the ACO budget and seven will be paid out of Stonegarden grant. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board approve the purchase of the above equipment. All ayes, motion carried.

Sheriff's Department – assign two secondary road patrol officers to Stongarden program.

The Sheriff request's to utilize two current part-time secondary road officers be authorized and assigned to the 2016 Stongarden program, not to exceed total hours under all programs, paid at their current hourly rate. This approval is required

annually. After discussion a motion by Moehring with Dutcher supporting to recommend the full board approve the request. All ayes, motion carried.

Administrator's Report.

Region 3 Homeland Security – Independent Contractor Agreement.

The committee reviewed the Independent Contractor Agreement with Melissa Upper for the Iosco County FY17 Homeland Security Grant Program. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board authorize the chairman to execute on behalf of the county. All ayes, motion carried.

2017 Audit update.

Shellenbarger indicated he should receive the 2017 audit information in June. Information only at this time.

Any Other Matters.

None.

Public Comment.

None.

Claims and Accounts.

Claims and Accounts reviewed and approved with the noted exceptions with McKulsky, O'Farrell and Huebel present.

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

Respectfully,

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