

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES NOVEMBER 21, 2018

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Jason Ogden - Oscoda Press, Mindy Schirmer – Administrative Assistant, Carla Grezeszak – Trial Court, Ericka Earl – Register of Deeds, Mike Eller – 911, Scott Frank – Jail Administrator, Juli Montgomery and David Wajda - Data Processing, Scott Kiernicki – EMS, Doreen Dewald – Equalization,

**Meeting called to order immediately following the full Board meeting at 10:02 a.m.**

### **Scott Kiernicki, Emergency Medical Service – financial report.**

Kiernicki presented the Emergency Medical Service financial report for the month of October. Commissioner McKulsky questioned the ability to fill vacant positions. Kiernicki indicated EMS is running on a full staff.

### **Juli Montgomery and David Wajda, Computer Facility – request to purchase new server, software and printer.**

The committee reviewed the proposal to purchase a new server and related software from 1010 Technology Center, Inc. for the County Data Processing. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board authorize the cost of \$3,412.00 to be charged to Data Computer Software #101-258-988.00 for a new server and software as presented. All ayes, motion carried.

Computer Facility – request for new printer. The committee reviewed the quote in the amount of \$1,041.00 from Precision Data for a printer for the Trial Court as presented by Juli Montgomery, Data Processing. The cost of the printer to be charged to General Capital Outlay #101-996-999.24. After discussion a motion by Moehring with O'Farrell supporting to recommend the bid from Precision Data for the purchase a new printer for the Trail Court be presented to the full board for approval. All ayes, motion carried.

Agreement for Extension Services between Iosco County and the MSU Board.

The committee reviewed the Agreement for Services between Iosco County and the Michigan State University Extension Board. After discussion a motion by Moehring with McKulsky supporting to recommend the chairman execute the agreement on behalf of Iosco County.

Administrator's Report – Elite Shellenbarger:

Absent.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Huebel, 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