

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES October 16, 2019

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden, Oscoda Press, Scott Kiernicki – EMS Director, Carla Grezeszak – Trial Court

Meeting called to order immediately following the full Board meeting.

Scott Kiernicki – Emergency Medical Service Monthly Report.

Discussion held regarding classes, speed limit in Whittemore and the sale of two vehicles. Whittemore speedway wants one of the rigs to be sold. A motion by O'Farrell with Dutcher supporting to recommend the full board authorize advertising in the local paper to sell two ambulance vehicles #35-66 and 35-67. All ayes, motion carried.

Scott Kiernicki presented the financial report for the month of September, 2019. The department is very busy, three weeks ahead of busiest year. There is a Bill in process which Kiernicki is not in favor of, it doesn't benefit our services at all. More to come on that. Discussion on billing: mental health transfers, non-emergency transfers, Tri Township and Alcona County.

The committee reviewed a request to purchase 8 Laptops for the Emergency Medical Service Ambulance vehicles in the amount of \$22,648.88 to be charged to the 2019 EMS Capital Outlay budget line item. With the sale of the leftover cots and turning in 5 which amounts to \$20,000.00 this purchase results in almost a wash. After discussion a motion by Dutcher with O'Farrell supporting to recommend the full board authorizes the EMS to purchase 8 laptops as requested. All ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

Shellenbarger presented the Michigan State University - Agreement for Extension Services for the term of January 1, 2020 through December 31, 2020 in the amount of \$77,848.00 which includes a 2% increase over the prior year's contract. After discussion a motion by O'Farrell with Dutcher supporting to recommend the full board approve the Agreement for Extension Services with Michigan State University as presented. All ayes, motion carried.

Shellenbarger advised he approved a printer/scanner for Trial Court in the amount of \$940.00. Information only.

Shellenbarger provided an update on the current 2019 budget through September 30, 2019.

Health Care Costs – met with Tawas Bay Agency representatives. Employees will have an opportunity to stay on current plan and pay the difference over cap or change to an alternate plan with no cost in premiums but changes in coverage etc. Must decide by December 1.

Discussion held regarding the bill to change County Commissioner terms from two to four years. Commissioners requested a copy of the bill for review. No action taken.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Finley, Mochring 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