

Iosco County Board of Commissioners

COURT HOUSE
Tawas City, Michigan 48763

COMMITTEE OF THE WHOLE MINUTES OCTOBER 17, 2018

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Elite Shellenbarger – Iosco County Treasurer, Jason Ogden – Oscoda Press, Mindy Schirmer – Administrative Assistant, Ericka Earl – Register of Deeds, Mike Eller – 911 Director, Mike Maturen, Catholic Human Services

Meeting called to order immediately following the full Board meeting at 11:00 a.m.

Emergency Medical Service – Monthly report.

Scott Kiernicki presented the financial report for the month of September. Information only.

Commissioner Moehring questioned if the construction on US-23 is impeding time, Kiernicki indicated it has not been a problem. Commissioner McKulsky – are the ambulances healthy with a positive response from Kiernicki.

Mike Eller, 911 Director – request for Motorola radio system.

Mike presented a request for new communications equipment and services from Motorola Solutions. The 911 Advisory Board has approved the proposal and requests the full Board of Commissioners do the same. The total is \$541,012 with \$400,000 to be paid from 211-211-979.00 as follows: January 31, 2019 \$100,000.00; April 30, 2019 \$200,000.00; June 30, 2019 \$100,000.00 with the balance of \$141,012.00 to be financed beginning January 15, 2020. After discussion a motion by O'Farrell with Moehring supporting to recommend the full board authorize moving forward with both the project and financing with Motorola Solution as requested authorizing Elite Shellenbarger and Robert Huebel to execute the municipal bond on behalf of the County. All Ayes, motion carried.

Mike Eller, 911 Director – request Equature Recorder equipment.

The committee reviewed the request for an Equature Recorder to be used along with the radio system which will be a five year lease with payments of \$6,707.00 per year which includes five years of maintenance and will be charged to #211-211-979.00. The committee recommends the full board approves the equipment and authorizes Elite Shellenbarger and Robert Huebel to execute the municipal bond on behalf of the County. Motion by Moehring with Dutcher supporting, all ayes, motion carried.

Administrator's Report – Elite Shellenbarger:

Steps at the Annex Building repaired, information only. Funding report on the 2015 Homeland Security Grant that Melissa Upper is the planner, of which Shellenbarger spoke highly of, was reviewed. Shellenbarger as fiduciary of the HSG received \$40,700.46 for the County. The 2014-15 grant is closed out with \$3,500 single audit fee being charged back along with M&A personnel costs close to \$50,000 reimbursed to Iosco County. Information only.

Commissioner McKulsky commented on the security camera at the Airport.

Budget Update. Shellenbarger provided an update on the proposed 2019 budget with no anticipated changes to be presented at a budget meeting this afternoon. Budget hearing at the November 7, 2018 full board meeting. Information only.

Health Care. The cost of Health Care discussed, could fund with a bond but not recommended as stated by Shellenbarger.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by Commissioners 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