

# Iosco County Board of Commissioners

COURT HOUSE  
Tawas City, Michigan 48763

## COMMITTEE OF THE WHOLE MINUTES (Held Via Zoom) OCTOBER 21, 2020

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

Absent: None.

Also Present: Nancy Huebel – County Clerk, Mindy Schirmer –  
Administrative Assistant

**Meeting called to order immediately following the full Board meeting.**

### NEW BUSINESS:

**Emergency Medical Service – Financial report for the month of September.  
Information only.**

**Emergency Medical Service – Tentative Union Agreement presented. The union has agreed with the proposed agreement and after discussion a motion by Finley with Dutcher supporting to recommend the full board approve the same. All ayes, motion carried.**

**Mike Eller, 911 Director – 1) requests approval for the new CAD server for \$12,161.75. The current CAD server is 7 years beyond its life cycle. It will no longer receive software updates and the CAD data is starting to overwrite itself. This single server will combine three services into one by replacing our current CAD server, our COM server, and our GPS Gate server. It will also have room for future expansion should we purchase new CAD software. Our current GPS Gate server will become our backup server. The funds to be charged to #211-211-979.00. The 911 Board approved this purchase. After discussion a motion by O'Farrell with Dutcher supporting recommending the full board approve the purchase as presented. All ayes, motion carried.**

**2) CAD Project – Mike Eller received three quotes from three CAD vendors. Motorola Flex is the least expensive of the three, the software best fits the direction for public safety in Iosco County. Iosco Central's cost for the Motorola Flex is \$115,000 for the software, training, etc. This project will be a joint project with Ogemaw Central Dispatch, and possibly Arenac Central Dispatch. Iosco Central will host the CAD on our server for Iosco, Arenac and Ogemaw.**

In addition to purchasing the new CAD software, the CAD Workstation desktops will require an upgrade at a total cost of \$6,701.25.

The 911 Board approved this project with the funds being transferred from the Enhanced 911 Wireless Investment Account #213-000-120. After discussion a motion by Dutcher with Moehring supporting to recommend the full board approve the request to purchase the Motorola Flex and the CAD Workstation desktops as presented. All ayes, motion carried.

Administrator's Report:

Nancy Huebel provided an update on Health Care, EMS Negotiations, Operating Millage.

Any Other Matters:

Commissioner Dutcher – High water issue. Discussed a resolution requesting Governor declare an emergency. No action taken at this time.

Commissioner Moehring – AuSable River has gone down.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by Finley, Moehring and O'Farrell. Bills totaled: \$190,424.32

There being no further business the meeting adjourned.

Respectfully:  
Mindy J. Schirmer  
Administrative Assistant

NEXT MEETING SCHEDULED FOR November 4, 2020