

Iosco County Board of Commissioners

COMMITTEE OF THE WHOLE
MINUTES
OCTOBER 3, 2018

COURT HOUSE

Lawas City, Michigan 48763

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, Carla Grezeszak – Trial Court, Ericka Earl – Register of Deeds.

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

Administrator's Report – Elite Shellenbarger:

Building and Safety Budget amendments reviewed.

1) Transfer \$5,000.00 from Iosco County Building Department fund balance to increase the budget line 249-371-861.00 for Travel. The travel line item pays the sub contracted inspectors for their mileage they incur during inspection services. This includes building, electrical, plumbing, mechanical, and soil erosion trades. 2) Transfer of funds in the amount of \$30,000.00 from the Iosco County Building Department fund balance to increase the budget line item of #249-371-801.00 for Professional Services. The professional service line item pays the sub contracted inspectors for their inspection services. This includes building, electrical, plumbing and mechanical trades. After discussion a motion by O'Farrell with Moehring supporting to recommend the transfers as requested. All ayes, motion carried.

Trial Court – Miller Office Machines – proposal for new bizhub.

It is the recommendation to replace or upgrade the Bizhub 350 located in the Trial Court office with a low metered Bizhub 364e copier/printer/scanner machine. The maintenance contract would be reduced from the current rate of 0.02008 per copy on Bizhub 350 down to 0.0089 per copy on the Bizhub 364e with 10% annual

increases. After discussion a motion by O'Farrell with Moehring supporting. All ayes, motion carried.

AuSable Valley Community Mental Health – vacancy.

A letter from the Executive Director, Diane Pelts indicates vacancy on the Board of Directors, formerly held by Mr. Cummins. The term expires March 31, 2019 and after discussion Commissioner O'Farrell will check with AVCMHS for suggestions on an appointment.

Any other matters:

None.

Public Comments:

None.

Claims and Accounts reviewed and approved with any exceptions noted by O'Farrell, Dutcher and Huebel.

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

Respectfully,

Mindy J. Schirmer
Administrative Assistant
Iosco County Board of Commissioners